



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKUXDAQL**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **VINCENT PROPERTIES LIMITED**

*Company Number:* **SC220083**

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### *Company Details*

*Period Ending:* **11/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**56 GEORGE STREET  
EDINBURGH  
EH2 2LR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY PETER SWIERS**

*Address:* **1 JERSEY COURT  
IRTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 4RT**

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### *Director 1 :*

*Name:* **JOHN GUTHRIE**

*Address:* **. LITTLE HILLA GREEN FARM,  
TROUTSDALE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0BS**

*Date of Birth:* **04/10/1936**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PETER JOHN GUTHRIE**

*Address:* **LOW PARK FARM EBBERSTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9PA**

*Date of Birth:* **06/01/1971**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR. RICHARD GUTHRIE**      *Address:* **"MARTIN GARTH" 86 MAIN STREET,  
HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9LN**

*Date of Birth:* **09/08/1972**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL JOHN HARRISON**      *Address:* **32 STEPNEY GROVE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5DF**

*Date of Birth:* **28/03/1947**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **MARTIN ROBSON**      *Address:* **18 FERN CLOSE  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 6UR**

*Date of Birth:* **01/01/1975**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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Director 6 :

Name: **RONALD GRAHAM  
URQUHART**

Address: **56 GEORGE STREET  
EDINBURGH  
EH2 2LR**

Date of Birth: **03/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/06/2009**

Name: **COUNTY PROPERTIES GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (SC)**