



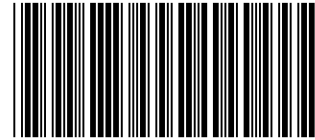
Companies House
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Annual Return

Company Name: **VINCENT PROPERTIES LIMITED**

Company Number: **SC220083**



XGCB065B

Received for filing in Electronic Format on the: **15/06/2005**

Company Details

Period Ending: **11/06/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**56 GEORGE STREET
EDINBURGH
EH2 2LR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY PETER SWIERS**

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

Director 1:

Name: **JOHN GUTHRIE**
Date of Birth: **04/10/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LITTLE HILLA GREEN FARM
HACKNESS
SCARBOROUGH
NORTH YORKSHIRE YO13 0BS**

Director 2:

Name: **PETER JOHN GUTHRIE** *Address:* **LOW PARK FARM**
Date of Birth: **06/01/1971** **EBBERSTON**
Nationality: **BRITISH** **SCARBOROUGH**
Occupation: **COMPANY DIRECTOR** **NORTH YORKSHIRE YO13 9PA**

Director 3:

Name: **RICHARD GUTHRIE** *Address:* **MARTIN GARTH**
Date of Birth: **09/08/1972** **86 MAIN STREET, HUTTON**
Nationality: **BRITISH** **BUSCEL**
Occupation: **COMPANY DIRECTOR** **SCARBOROUGH**
NORTH YORKSHIRE YO13 9LN

Director 4:

Name: **MICHAEL JOHN HARRISON** *Address:* **GALLOWS HILL**
Date of Birth: **28/03/1947** **BROMPTON-BY-SAWDON**
Nationality: **BRITISH** **SCARBOROUGH**
Occupation: **SOLICITOR** **NORTH YORKSHIRE YO13 9QF**

Director 5:

Name: **MARTIN ROBSON** *Address:* **18 FERN CLOSE**
Date of Birth: **01/01/1975** **DRIFFIELD**
Nationality: **BRITISH** **NORTH HUMBERSIDE YO25 6UR**
Occupation: **ACCOUNTANT**

Director 6:

Name: **RONALD GRAHAM** *Address:* **56 GEORGE STREET**
URQUHART **EDINBURGH EH2 2LR**
Date of Birth: **03/01/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, 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 11/06/2005

Name: **COUNTY PROPERTIES GROUP LIMITED**

Address: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM YO12 6TB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (SC)**