



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **WICK RETAIL LIMITED**

Company Number: **SC299682**

Date of this return: **23/09/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHEPHERD & WEDDERBURN LLP 1 EXCHANGE CRESCENT
CONFERENCE SQUARE
EDINBURGH
EH3 8UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VALENTINE TRISTRAM**

Surname: **BERESFORD**

Former names:

Service Address: **3 SMITH TERRACE
LONDON
UNITED KINGDOM
SW3 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARC**

Surname: **JONES**

Former names:

Service Address: **1 CURZON STREET
LONDON
ENGLAND
W1J 5HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): MR MARTIN FRANCIS

Surname: MCGANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1961 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **STIRLING**

Former names:

Service Address: **GREAT OAK HOUSE ESSENDON PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6GZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
10300001 shares transferred on 2014-11-18

Name: NATWEST FIS NOMINEES LIMITED (SX ACCOUNT)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: METRIC PROPERTY FINANCE 1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.