



Companies House
— for the record —

AR01 (ef)

Annual Return



XBULNT8B

Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **CIC PROPERTIES LIMITED**

Company Number: **NI032178**

Date of this return: **26/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **6 SAINTFIELD ROAD
LISBURN
CO ANTRIM
BT27 5BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **MOORE**

Former names:

Service Address: **6 CRAIGHILL PARK
BALLYCLARE
COUNTY ANTRIM
BT39 9ZN**

Company Secretary 2

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

Surname: **SCOTT**

Former names:

Service Address: **TULLYNORE HOUSE
18 TULLYNORE ROAD
HILLSBOROUGH
CO ANTRIM
BT26 6QE**

Company Director 1

Type: **Person**
Full forename(s): **CELIA DOROTHY**

Surname: **SCOTT**

Former names:

Service Address: **CHALET BEQUIN
RUE DE MEDRAN 52
1936 VERBIER
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/10/1945** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address: **TULLYNORE HOUSE
18 TULLYNORE ROAD
HILLSBOROUGH
CO ANTRIM
BT26 6QE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SCOTT**

Former names:

Service Address: **CHALET BEQUIN
RUE DE MEDRAN 52
1936 VERBIER
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/09/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2011-03-26
Name: ARDMORE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: RICHARD SCOTT

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-26
Name: CELIA SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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