



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **CIC PROPERTIES LIMITED**

*Company Number:* **NI032178**

*Date of this return:* **26/03/2012**

*SIC codes:* **70100**

*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):* **MR GARY RICHARD**

*Surname:* **SCOTT**

*Former names:*

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

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ARDMORE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SCOTT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELIA SCOTT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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