



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED**

Company Number: **SC344120**

Date of this return: **10/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 ST VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UK COMPANY SECRETARIAT
30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company
(section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORNA FORSYTH**

Surname: **MCMILLAN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Company Director 1

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **GAUNT**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1958**

Nationality: **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 3

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

Surname: **GAUNT**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): MRS LYNN

Surname: MCMANUS

Former names:

Service Address: C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 5

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **PAGE**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1967**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MRS LYNNE MARGARET**

Surname: **PEACOCK**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**

Occupation: **BANKING EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL AUSTIN**

Surname: **RAYMOND**

Former names:

Service Address: **30 ST VINCENT PLANCE
GLASGOW
LANARKSHIRE
SCOTLAND
G1 2HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED OR MODIFIED FROM TIME TO TIME APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : **500000 ORDINARY shares held as at 2011-06-10**
Name: **ST VINCENT INVESTMENTS 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.