



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: **26/03/2010**

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:

Company Secretary **2**

Type: **Person**
Full forename(s): **GARY RICHARD**
Surname: **SCOTT**
Former names:
Service Address: **6 CRAIGHILL PARK
BALLYCLARE
COUNTY ANTRIM
BT39 9ZN**

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: **1945-10-19** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **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: **1965-12-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **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: **1938-09-11** *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 26/03/2010 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

100 ORDINARY Shares held as at 26/03/2010

Name: **ARDMORE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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