



Companies House

AR01 (ef)

Annual Return



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Company Name: ST VINCENT (EQUITIES) LIMITED

Company Number: SC383251

Date of this return: 06/08/2014

SIC codes: 64999
70100

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1973** Nationality: **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **NORRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR CRAIG WILLIAM**

Surname: **PURDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1975** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

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 SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 560 OF THE COMPANIES ACT) OF THE COMPANY TO SUCH PERSONS AND ON SUCH TERMS AND IN SUCH MANNER AS THEY MAY, WITH THE PRIOR CONSENT OF THE PARENT COMPANY, THINK FIT. SUBJECT TO THE COMPANIES ACT AND THE PRIOR CONSENT OF THE PARENT COMPANY, THE COMPANY MAY ISSUE SHARES WHICH ARE, OR AT THE OPTION OF THE COMPANY ARE TO BE, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS DETERMINE BEFORE THE ISSUE. EXCEPT AS REQUIRED BY LAW, NO PERSON IS TO BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST, AND EXCEPT AS OTHERWISE REQUIRED BY LAW OR THE ARTICLES, THE COMPANY IS NOT IN ANY WAY TO BE BOUND BY OR RECOGNISE ANY INTEREST IN A SHARE OTHER THAN THE HOLDER'S ABSOLUTE OWNERSHIP OF IT AND ALL THE RIGHTS ATTACHING TO IT.

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 06/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLYDESDALE BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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