



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **COLLIER & CATLEY HOLDINGS LIMITED**

Company Number: **00079315**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOMBARD HOUSE,
WORCESTER ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID KEITH NEWCOMBE** *Address:* **MIDDLECROFT BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7HB**

Director 1 :

Name: **MR STEPHEN ANTHONY
HYDE** *Address:* **GREENACRES MILL LANE, DRAKES
BROUGHTON
PERSHORE
WORCESTERSHIRE
WR10 2AF**

Date of Birth: **04/02/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	54880	GBP54880

TOTALS

54880	GBP54880
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54880 ORDINARY Shares held as at 22/05/2008

Name:

THOMAS VALE HOLDINGS LTD

Address:

**LOMBARD HOUSE WORCESTER ROAD
STOURPORT ON SEVERN
DY13 9BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**