



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QSOPE

Company Name: **SHADOWGRADE DEVELOPMENTS LIMITED**

Company Number: **02223106**

Date of this return: **28/04/2013**

SIC codes: **55100**
55900
68209

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

Situation of Registered Office: **WRAYSBURY HALL**
FERRY LANE
STAINES
MIDDLESEX
TW19 6HG

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

Service Address: **WRAYSBURY HALL
FERRY LANE
STAINES
MIDDLESEX
TW19 6HG**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HAMILTON**

Former names:

Service Address: **WRAYSBURY HALL
FERRY LANE
STAINES
MIDDLESEX
TW19 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **HIGGINS**

Former names:

Service Address: **WRAYSBURY HALL
FERRY LANE
STAINES
MIDDLESEX
TW19 6HG**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARC KRISTIEN**

Surname: **WINN**

Former names:

Service Address: **WRAYSBURY HALL
FERRY LANE
STAINES
MIDDLESEX
TW19 6HG**

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

Date of Birth: **25/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - RIGHT TO VOTE AT AGM, RIGHT TO PARTICIPATE IN DISTRIBUTION AS RESPECTS BOTH DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OSPREY INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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