



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2014**

**X37CEV0B**

*Company Name:* **SHADOWGRADE DEVELOPMENTS LIMITED**

*Company Number:* **02223106**

*Date of this return:* **28/04/2014**

*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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : **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.