



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

X3ERX2CZ

Company Name: **WATERCOLOR PROPERTIES PLC**

Company Number: **02314816**

Date of this return: **23/05/2014**

SIC codes: **41100**

Company Type: **Public limited company**

Situation of Registered Office: **2 SHOTTERY BROOK OFFICE PARK
TIMOTHYS BRIDGE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9NQ**

Officers of the company

Company Secretary 1

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

Surname: **KOLODOTSCHKO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KOLODOTSCHKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1948** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Corporate**
Name: **COLOR ESTATES LIMITED**

*Registered or
principal address:* **2 SHOTTERY BROOK OFFICE PARK
TIMOTHYS BRIDGE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9NQ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **01536711**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **25000 ORDINARY B shares held as at the date of this return**
Name: **COLOR ESTATES LTD**

Shareholding 2 : **24999 ORDINARY A shares held as at the date of this return**
Name: **COLOR ESTATES LTD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: IGOR KOLODOTSCHKO

Authorisation

Authenticated

This form was authorised by one of the following:

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