



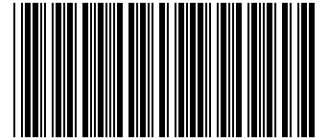
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Companies House
— for the record —

Annual Return

Company Name: STEVENS GRAY DEVELOPMENTS LIMITED

Company Number: 04588559



Received for filing in Electronic Format on the: 14/11/2005

XVQLXADN

Company Details

Period Ending: 13/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARTELLS BARNS
SLOUGH LANE ARDLEIGH
COLCHESTER
ESSEX
CO7 7RU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER ROBIN HIGHFIELD **Address:** 45 DRURY ROAD
COLCHESTER
ESSEX CO2 7UX

Director 1:

Name: MRS MARGARETHA **Address:** HILL HOUSE 51 OLD HEATH
FOXTON ROAD
Date of Birth: 06/08/1965 **COLCHESTER**
Nationality: BRITISH **ESSEX CO1 2EX**
Occupation: SHIPPING AGENT

Director 2:

Name: **MR ALLAN ROBERT
HIGHFIELD** *Address:* **FINGRITH FERRY ROAD
FINGRINGHOE
COLCHESTER
ESSEX CO5 7BY**

Date of Birth: **19/06/1951**

Nationality: **BRITISH**

Occupation: **REFRIGERATION
ENGINEER**

Director 3:

Name: **CHRISTOPHER ROBIN
HIGHFIELD** *Address:* **45 DRURY ROAD
COLCHESTER
ESSEX CO2 7UX**

Date of Birth: **06/03/1961**

Nationality: **BRITISH**

Occupation: **SALES 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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/11/2005

Name: **M FOXTON**

Address: **HILL HOUSE
51 OLD HEATH ROAD
COLCHESTER
ESSEX CO1 2EX**

Shareholding 2:

100 ORDINARY Shares held as at 13/11/2005

Name:

A R HIGHFIELD

Address:

**FINGRITH
FERRY ROAD FINGRINGHOE
COLCHESTER
ESSEX CO5 7BY**

Shareholding 3:

100 ORDINARY Shares held as at 13/11/2005

Name:

C R HIGHFIELD

Address:

**45 DRURY ROAD
COLCHESTER
ESSEX CO2 7JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**