Companies House
— for the record —

# 363a(ef)

## Annual Return

*Company Name:* **SHOTTERY BROOK DEVELOPMENTS LIMITED**

*Company Number:* **04642922**

*Received for filing in Electronic Format on the:* **23/01/2008**

XCBWUWLR

## Company Details

*Period Ending:* **21/01/2008**

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

*Principal Business Activities:*

*SIC Codes*
**9112**

| *Registered Office: Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **LOMBARD HOUSE<br>WORCESTER ROAD<br>STOURPORT ON SEVERN<br>WORCESTERSHIRE<br>DY13 9BZ** | **At Registered Office** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **DAVID KEITH NEWCOMBE**

*Address:* **MIDDLECROFT<br>BREDONS NORTON<br>TEWKESBURY<br>GLOUCESTERSHIRE GL20 7HB**

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*Director 1:*

*Name:* **IGOR KOLODOTSCHKO**
*Nationality:* **BRITISH**
*Occupation:* **PROPERTY DEVELOPER**

*Address:* **DORSINGTON HOUSE<br>BARTON ROAD DORSINGTON<br>STRATFORD UPON AVON<br>WARWICKSHIRE CV37 8AT**

*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **RICHARD WILLIAM MORRIS** | *Address:* | **ASTWOOD NEW HOUSE ASTWOOD LANE, HANBURY BROMSGROVE WORCESTERSHIRE B60 4BL** |
| *Date of Birth:* | **30/01/1952** | | |
| *Nationality:* | **BRITISH** | | |
| *Occupation:* | **CIVIL ENGINEER** | | |

## *Share Capital*

*Issued Share Capital Details:*

| *Class of share* | *Number of shares issued* | *Aggregate nominal value of issued shares* |
|---|---|---|
| **ORDINARY A** | **50** | **GBP50** |
| **ORDINARY B** | **50** | **GBP50** |
| *TOTALS* | **100** | **GBP100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 21/01/2008**

*Name:* **COLOR ESTATES LIMITED**

*Address:* **8 WATERLOO PARK**
**BIDFORD-ON-AVON**
**ALCESTER**
**WARWICKSHIRE B50 4JG**

*Shareholding 2:*

**50 ORDINARY B Shares held as at 21/01/2008**

*Name:* **THOMAS VALE HOLDINGS LTD**

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

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**