



Companies House
— for the record —

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Annual Return



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Company Name: **SHOTTERY BROOK DEVELOPMENTS LIMITED**

Company Number: **04642922**

Company Details

Period Ending: **21/01/2009**

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
WORCESTER ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID KEITH
NEWCOMBE**

Address: **MIDDLECROFT BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7HB**

Director 1 :

Name: **IGOR KOLODOTSCHKO**

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

Date of Birth:

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MR DAVID KEITH
NEWCOMBE**

Address: **MIDDLECROFT BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7HB**

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 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 21/01/2009

Name: **COLOR ESTATES LIMITED**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 21/01/2009

Name: **THOMAS VALE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**