



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MOR4R**

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

*Company Number:* **04642922**

*Date of this return:* **21/01/2013**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

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

**Officers of the company**

*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**

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## Statement of Capital (Share Capital)

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>      |                   |                                |           |
| <b>EACH SHARE CARRIES ONE VOTE</b> |                   |                                |           |

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>      |                   |                                |           |
| <b>EACH SHARE CARRIES ONE VOTE</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **COLOR ESTATES LIMITED**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **COLOR ESTATES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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