



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Shottery Brook Management Company (No.1) Limited**

Company Number: **04881582**

Date of this return: **29/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CPBIGWOOD MANAGEMENT LLP**

*Registered or
principal address:* **45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC362436**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN LOUISE**

Surname: **BEST**

Former names:

Service Address: **32 FENNYLAND LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 4RU**

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

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**

Occupation: **GRADUATE RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): NIGEL ANTHONY

Surname: FOSTER

Former names:

Service Address: BANK HOUSE MAIN STREET, BRETFORTON
EVESHAM
WORCSTERSHIRE
UNITED KINGDOM
WR11 7JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1962 *Nationality:* BRITISH
Occupation: IFA

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER FRANCIS**

Surname: **HARRIS**

Former names:

Service Address: **ROGERS HOUSE 22 ALBANY ROAD
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6PG**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KELVIN JEFFERSON**

Surname: **KIRBY**

Former names:

Service Address: **12 AINTREE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9FL**

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

Date of Birth: **18/03/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1647
		<i>Aggregate nominal value</i>	1647
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1647
		<i>Total aggregate nominal value</i>	1647

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **103 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE KIRBY**

Shareholding 2 : **108 ORDINARY shares held as at the date of this return**
Name: **NIGEL ANTHONY FOSTER**

Shareholding 3 : **132 ORDINARY shares held as at the date of this return**
Name: **SHEILA KING**

Shareholding 4 : **205 ORDINARY shares held as at the date of this return**
Name: **HILARY JOY WILLIAMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHOTTERY BROOK DEVELOPMENTS LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
103 shares transferred on 2012-10-26
103 shares transferred on 2012-10-26

Name: **BEST GRADUATES LIMITED**

Shareholding 7 : **343 ORDINARY shares held as at the date of this return**

Name: **STANDARD LIFE TRUSTEE CO LTD**

Shareholding 8 : **240 ORDINARY shares held as at the date of this return**

Name: **JAMES HAY PENSION TRUSTEES LIMITED 1435887**

Shareholding 9 : **103 ORDINARY shares held as at the date of this return**

Name: **GRENFELL JAMES CHARTERED ACCOUNTANTS**

Shareholding 10 : **104 ORDINARY shares held as at the date of this return**

Name: **MR M SMITH**

Shareholding 11 : **205 ORDINARY shares held as at the date of this return**

Name: **JOHN HARRIS & SONS OF STRATFORD LIMITED**

Shareholding 12 : **103 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE BEST GRADUATES EXECUTIVE PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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