



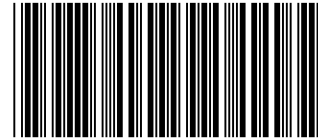
Companies House
— for the record —

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Annual Return

Company Name: SHOTTERY BROOK MANAGEMENT COMPANY (NO.1) LIMITED

Company Number: 04881582



XMQ4BSQ6

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O 3 UNION STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6QT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BIGWOOD ASSOCIATES LIMITED

Address: 3 UNION STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6QT

Director 1:

Name: KATHRYN LOUISE BEST
Date of Birth: 07/06/1974
Nationality: BRITISH
Occupation: GRADUATE RECRUITMENT

Address: 32 FENNYLAND LANE
KENILWORTH
WARWICKSHIRE CV8 4RU

Director 2:

Name: **NIGEL ANTHONY FOSTER** *Address:* **BANK HOUSE**
Date of Birth: **04/06/1962** **MAIN STREET, BRETFTON**
Nationality: **BRITISH** **EVESHAM**
Occupation: **IFA** **WORCSTERSHIRE WR11 7JH**

Director 3:

Name: **KELVIN JEFFERSON KIRBY** *Address:* **12 AINTREE ROAD**
Date of Birth: **18/03/1961** **STRATFORD UPON AVON**
Nationality: **BRITISH** **WARWICKSHIRE CV37 9FL**
Occupation: **CONSULTANT**

Director 4:

Name: **GRAHAM LEWIS** *Address:* **THE NOOK**
Date of Birth: **05/01/1962** **WOLVERTON**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **DIRECTOR** **WARWICKSHIRE CV37 0HF**

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	1235	GBP1235
TOTALS	1235	GBP1235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

103 ORDINARY Shares held as at 29/08/2007

Name: **A J BELL PP TRUSTEES**

Address: **TRAFFORD HOUSE**
CHESTER ROAD
MANCHESTER M32 0RS

Name: **KELVIN JEFFERSON KIRBY**

Address: **C/O A J BELL PP TRUSTEES TRAFFORD HOUSE**
CHESTER ROAD
MANCHESTER M32 0RS

Name: **NICOLA JANE KIRBY**

Address: **C/O A J BELL PP TRUSTEES TRAFFORD HOUSE
CHESTER ROAD
MANCHESTER M32 0RS**

Shareholding 2: **240 ORDINARY Shares held as at 29/08/2007**

Name: **AVONCROFT PROPERTIES LIMITED**

Address: **AVONCROFT HOUSE 7 SHOTTERY BROOK OFFICE PARK
TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON CV37 9NR**

Shareholding 3: **206 ORDINARY Shares held as at 29/08/2007**

Name: **BEST GRADUATES LIMITED**

Address: **SCOLARS HOUSE SHOTTERY BROOK OFFICE PARK
TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON CV37 9NR**

Shareholding 4: **108 ORDINARY Shares held as at 29/08/2007**

Name: **NIGEL ANTHONY FOSTER**

Address: **8 ST STEPHEN STREET
MANCHESTER M3 6AY**

Name: **MJF PENSION TRUSTEES LIMITED**

Address: **8 ST STEPHEN STREET
MANCHESTER M3 6AY**

Shareholding 5: **240 ORDINARY Shares held as at 29/08/2007**

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

Address: **46-50 CASTLE STREET
SALISBURY
WILTSHIRE SP1 3TS**

Shareholding 6:

132 ORDINARY Shares held as at 29/08/2007

Name: **SHEILA KING**

Address: **8 ST STEPHEN STREET
MANCHESTER M3 6AY**

Name: **MJF PENSION TRUSTEES LIMITED**

Address: **8 ST STEPHEN STREET
MANCHESTER M3 6AY**

Shareholding 7:

1 ORDINARY Shares held as at 29/08/2007

Name: **SHOTTERY BROOK DEVELOPMENTS LIMITED**

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

Shareholding 8:

205 ORDINARY Shares held as at 29/08/2007

Name: **HILARY JOY WILLIAMS**

Address: **C/O GLOBAL 20 PLC OF EMSCOTE MILL
WHARF STREET
WARWICK CV34 5LB**

Name: **KENNETH WILLIAMS**

Address: **C/O GLOBAL 20 PLC OF EMSCOTE MILL
WHARF STREET
WARWICK CV34 5LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**