



Companies House
— for the record —

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Annual Return



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

Company Number: **04881582**

Company Details

Period Ending: **29/08/2008**

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
WARMS
CV37 6QT**

Details of Officers of the Company

Company Secretary 1:

Name: **BIGWOOD ASSOCIATES LIMITED***Address:* **3 UNION STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6QT**

Director 1 :

Name: **KATHRYN LOUISE BEST** *Address:* **32 FENNYLAND LANE
KENILWORTH
WARWICKSHIRE
CV8 4RU**

Date of Birth: **07/06/1974** *Nationality:* **BRITISH** *Occupation:* **GRADUATE RECRUITMENT**

Director 2 :

Name: **NIGEL ANTHONY FOSTER** *Address:* **BANK HOUSE MAIN STREET,
BRETFORTON
EVESHAM
WORCSTERSHIRE
WR11 7JH**

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

Director 3 :

Name: **ROGER FRANCIS HARRIS** *Address:* **22 ALBANY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6PG**

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

Director 4 :

Name: **KELVIN JEFFERSON KIRBY** *Address:* **12 AINTREE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9FL**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 5 :

Name: **GRAHAM LEWIS** *Address:* **THE NOOK WOLVERTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0HF**

Date of Birth: **05/01/1962** *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	1235	GBP1235
<i>TOTALS</i>		
	1235	GBP1235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

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

Shareholding 2:

108 ORDINARY Shares held as at 29/08/2008

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 3:

132 ORDINARY Shares held as at 29/08/2008

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 4:

205 ORDINARY Shares held as at 29/08/2008

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**

Shareholding 5: **1 ORDINARY Shares held as at 29/08/2008**

Name: **SHOTTERY BROOK DEVELOPMENTS LIMITED**
Address: **LOMBARD HOUSE WORCESTER ROAD STOURPORT ON
SEVERN
DY13 9BZ**

Shareholding 6: **206 ORDINARY Shares held as at 29/08/2008**

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

Shareholding 7:

240 ORDINARY Shares held as at 29/08/2008

Name:

AVONCROFT PROPERTIES LIMITED

Address:

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

Shareholding 8:

240 ORDINARY Shares held as at 29/08/2008

Name:

JAMES HAY PENSION TRUSTEES LIMITED 1435887

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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