



Companies House

AR01 (ef)

Annual Return



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X58E4GL4

Company Name: **SPRING VALLEY PROPERTIES LIMITED**

Company Number: **00635278**

Date of this return: **03/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **HEATH END DEDHAM ROAD
ARDLEIGH
COLCHESTER
ESSEX
ENGLAND
CO7 7QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SARAH ELIZABETH**

Surname: **SUCKLING**

Former names:

Service Address: **OAKS FARM 69, LANGHAM ROAD
BOXTED
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5HT**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **POWELL**

Former names:

Service Address: **DOLWYD LODGE
SOMERSHAM ROAD BRAMFORD
IPSWICH
SUFFOLK
IP8 4NS**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL PROP ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **SUCKLING**

Former names:

Service Address: **OAKS FARM 67, LANGHAM ROAD
BOXTED
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5HT**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN GORDON**

Surname: **YOUNG**

Former names:

Service Address: **HEATH END DEDHAM ROAD
ARDLEIGH
COLCHESTER
ESSEX
ENGLAND
CO7 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1940** *Nationality:* **BRITISH**
Occupation: **PROPERTY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **SYLVIA OLIVE MAY**

Surname: **YOUNG**

Former names:

Service Address: **CHEVIOT NURSING HOME 11, PARK ROAD
COLCHESTER
ESSEX
ENGLAND
CO3 3UL**

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

Date of Birth: ****/06/1912** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	147500
		<i>Aggregate nominal value</i>	147500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147500
		<i>Total aggregate nominal value</i>	147500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **0 ORDINARY shares held as at the date of this return**

49 shares transferred on 2015-12-18

Name: **ELIZABETH - DECEASED YOUNG**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **J.M. POWELL**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **S.E. SUCKLING**

Shareholding 4 : **127500 ORDINARY shares held as at the date of this return**

Name: **I.G. YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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