



Companies House
— for the record —

AR01 (ef)

Annual Return



XKO6MLQ8

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **SPRING VALLEY PROPERTIES LIMITED**

Company Number: **00635278**

Date of this return: **14/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE VALLEY HOUSE
STRATFORD ST MARY
COLCHESTER
CO7 6JR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SYLVIA OLIVE MAY**
Surname: **YOUNG**
Former names:
Service Address: **BENETLEA MOORS CLOSE**
 GREAT BENTLEY
 COLCHESTER
 ESSEX
 CO7 8QL

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: **17/06/1966** *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: **26/05/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH MARY**
Surname: **YOUNG**
Former names:
Service Address: **THE VALLEY HOUSE LOWER STREET**
 STRATFORD ST MARY
 COLCHESTER
 CO7 6JR

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

Date of Birth: **08/12/1943** *Nationality:* **BRITISH**
Occupation: **LETTING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **IAN GORDON**
Surname: **YOUNG**
Former names:
Service Address: **THE VALLEY HOUSE**
 STRATFORD ST MARY
 COLCHESTER
 ESSEX
 CO7 6JR

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

Date of Birth: **05/07/1940** *Nationality:* **BRITISH**
Occupation: **PROPERTY EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **SYLVIA OLIVE MAY**
Surname: **YOUNG**
Former names:
Service Address: **BENETLEA MOORS CLOSE**
 GREAT BENTLEY
 COLCHESTER
 ESSEX
 CO7 8QL

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

Date of Birth: **21/06/1912** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>	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 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 ORDINARY Shares held as at 14/07/2010

Name: **ELIZABETH YOUNG**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 14/07/2010

Name: **J.M. POWELL**

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 14/07/2010

Name: **S.E. SUCKLING**

Address:

Shareholding : 4

127451 ORDINARY Shares held as at 14/07/2010

Name: **I.G. YOUNG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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