



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUGLXBKK**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **SPRING VALLEY PROPERTIES LIMITED**

*Company Number:* **00635278**

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### *Company Details*

*Period Ending:* **14/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**THE VALLEY HOUSE  
STRATFORD ST MARY  
COLCHESTER  
CO7 6JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SYLVIA OLIVE MAY YOUNG**

*Address:* **BENETLEA MOORS CLOSE GREAT  
BENTLEY  
COLCHESTER  
ESSEX  
CO7 8QL**

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### *Director 1 :*

*Name:* **JUDITH MARY POWELL**

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

*Date of Birth:* **17/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL PROP  
ADVISOR**

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### *Director 2 :*

*Name:* **SARAH SUCKLING**

*Address:* **HOLLIES STRAIGHT ROAD BOXTED  
COLCHESTER  
ESSEX  
CO4 5QX**

*Date of Birth:* **26/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY ADVISOR**

*Director 3 :*

*Name:* **ELIZABETH MARY YOUNG**      *Address:* **THE VALLEY HOUSE LOWER STREET  
STRATFORD ST MARY  
COLCHESTER  
CO7 6JR**

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

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*Director 4 :*

*Name:* **IAN GORDON YOUNG**      *Address:* **THE VALLEY HOUSE STRATFORD ST  
MARY  
COLCHESTER  
ESSEX  
CO7 6JR**

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

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*Director 5 :*

*Name:* **SYLVIA OLIVE MAY YOUNG**      *Address:* **BENETLEA MOORS CLOSE GREAT  
BENTLEY  
COLCHESTER  
ESSEX  
CO7 8QL**

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

## 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>
<b>ORDINARY</b>	<b>147500</b>	<b>GBP147500</b>
<i>TOTALS</i>		
	<b>147500</b>	<b>GBP147500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 14/07/2009**

*Name:* **ELIZABETH YOUNG**

*Address:*

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#### *Shareholding 2:*

**10000 ORDINARY Shares held as at 14/07/2009**

*Name:* **J.M. POWELL**

*Address:*

*Shareholding 3:*

**10000 ORDINARY Shares held as at 14/07/2009**

*Name:*

**S.E. SUCKLING**

*Address:*

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*Shareholding 4:*

**127451 ORDINARY Shares held as at 14/07/2009**

*Name:*

**I.G. YOUNG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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