



Companies House
— for the record —

363a_(ef)

Annual Return



XYX06402

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **SPRING VALLEY PROPERTIES LIMITED**

Company Number: **00635278**

Company Details

Period Ending: **31/07/2008**

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**

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**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

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

Shareholding 2:

10000 ORDINARY Shares held as at 31/07/2008

Name: **J.M. POWELL**
Address: **DOLWYD LODGE SOMERSHAM ROAD BRAMFORD
IPSWICH
IP8 4NS**

Shareholding 3:

10000 ORDINARY Shares held as at 31/07/2008

Name:

S.E. SUCKLING

Address:

**19 ROSEWOOD DRIVE
MADISON
NEW JERSEY
07940
UNITED STATES OF AMERICA**

Shareholding 4:

127451 ORDINARY Shares held as at 31/07/2008

Name:

I.G. YOUNG

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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