



Companies House

for the record

Company Name

SPRING VALLEY PROPERTIES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

635278

Information extracted from
Companies House records on
22nd July 2000

BB
£15
700756
363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 635278/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Valley House
Stratford St Mary
Colchester
CO7 6JR

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7011

Development & sell real estate

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sylvia Olive May YOUNG Address Benetlea Moors Close Great Bentley Colchester Essex CO7 8QL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Olive May YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Judith Mary HICKS Address 12 Wrights Way Woolpit Bury St Edmunds Suffolk IP30 9TY Date of birth 17/06/1966 Nationality British Occupation Residential Prop Advisor	Name _____ Address BEULAH COTTAGE, MAIN ROAD CHELMONDISTON, IPSWICH _____ UK Postcode 1 P 9 1 D X Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Mary HICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name _____

lan Gordon YOUNG

Address

**The Valley House
Stratford St Mary
Colchester
Essex
CO7 6JR**

Date of birth 05/07/1940

Nationality British

Occupation **Property Executive**

Particulars of a new Director must be notified on form 288.

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian Gordon YOUNG ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sylvia Olive May YOUNG ceased
to be director (if applicable)

— / — / — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 147,500 Aggregate Nominal Value of issued shares £147,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 147,500 Total Nominal value of shares issued £147,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.M. HICKS Address 12 Wrights Way Woolpit Bury St. Edmunds Suffolk IP30 9TY Shares held Class Ordinary Number 10000		Name Address <u>BEULAH COTTAGE,</u> <u>MAIN ROAD, CHELMONDISTON</u> <u>IPSWICH</u> UK Postcode <u>IP9 1DX</u> Shares held Class Number		Shares transferred by Mrs J.M. HICKS Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Mr I.G. YOUNG Address The Valley House Stratford St. Mary Colchester Essex CO7 6JR Shares held Class Ordinary Number 127451		Name Address UK Postcode _____ Shares held Class Number		Shares transferred by Mr I.G. YOUNG Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Mrs S.O.M. YOUNG Address Benetlea Moors Close Great Bentley Colchester CO7 8QL Shares held Class Ordinary Number 49		Name Address UK Postcode _____ Shares held Class Number		Shares transferred by Mrs S.O.M. YOUNG Class Number Date of transfer ORDINARY 49 ____/____/_____ ____/____/_____ 		

Current details	Amended details	Shares transferred
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<div>> Shareholder Name</div> <div>Miss S.E. YOUNG</div> <div>Address</div> <div>6 Khartoun Villa's</div> <div>The Street Ardleigh</div> <div>Colchester</div> <div>CD7 7DL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>	<div>Shares transferred by</div> <div>Miss S.E. YOUNG</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>
Number	10000	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS S.O.M YOUNG DISCRETIONARY TRUST <hr/> Address THE VALLEY HOUSE LOWER STREET STRATFORD ST MARY ESSEX <hr/> UK Postcode CQ7 6JR	ORDINARY £1 49		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

30/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 700756

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLARE HARRALL

Telephone number inc code

01473 344300

Address

3 FRIARS COURTYARD
30 PRINCES STREET
IPSWICH

DX number if applicable

3286

DX exchange

IPSWICH

Postcode

IP11 1RJ