



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2010**

X06Z3MPG

Company Name: **ASHINGTON & DISTRICT ESTATES COMPANY LIMITED(THE)**

Company Number: **00228640**

Date of this return: **18/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **POST OFFICE CHAMBERS
STATION ROAD ASHINGTON
NORTHUMBERLAND
NE63 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **MCLEAN**

Former names:

Service Address: **THE OLD FARMHOUSE TRITLINGTON DEMESNE
TRITLINGTON
MORPETH
NORTHUMBERLAND
NE61 3EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALASTAIR**

Surname: **CRAIGS**

Former names:

Service Address: **RIVERSIDE COTTAGE
TRITLINGTON
MORPETH
NORTHUMBERLAND
NE61 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CRAIGS**

Former names:

Service Address: **TRITLINGTON HALL
TRITLINGTON
MORPETH
NORTHUMBERLAND
NE61 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1930**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **CRAIGS**

Former names:

Service Address: **TRITLINGTON OLD HALL
MORPETH
NORTHUMBERLAND
NE61 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL NIXON**

Surname: **CRAIGS**

Former names:

Service Address: **THE SLIPE 60 EDGE HILL
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1923** *Nationality:* **BRITISH**

Occupation: **SOLICITOR (CONSULTANT)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE AVAILABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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 : **687 ORDINARY shares held as at 2010-06-18**
Name: **KENNETH SHORT**

Shareholding 2 : **1387 ORDINARY shares held as at 2010-06-18**
Name: **JOHN JAMES CRAIGS**

Shareholding 3 : **92 ORDINARY shares held as at 2010-06-18**
Name: **WILLIAM IAN BURNS GAIR**

Shareholding 4 : **1375 ORDINARY shares held as at 2010-06-18**
Name: **EXECUTOR OF M I CRAIGS**

Shareholding 5 : **275 ORDINARY shares held as at 2010-06-18**
Name: **ANNIE BURNS BRADSHAW**

Shareholding 6 : **888 ORDINARY shares held as at 2010-06-18**
Name: **ALISTAIR DAVID CRAIGS**

Shareholding 7 : **887 ORDINARY shares held as at 2010-06-18**

Name: **GILLIAN ELIZABETH MCLEAN**

Shareholding 8 : **525 ORDINARY shares held as at 2010-06-18**
Name: **JANICE DOBSON**

Shareholding 9 : **0 ORDINARY shares held as at 2010-06-18**
688 shares transferred on 2009-10-03
Name: **JOSEPH ANDREW SHORT**

Shareholding 10 : **100 ORDINARY shares held as at 2010-06-18**
Name: **MICHAEL NIXON CRAIGS**

Shareholding 11 : **0 ORDINARY shares held as at 2010-06-18**
91 shares transferred on 2010-04-01
Name: **MARTYN ADLSRD BURNS GAIR**

Shareholding 12 : **1479 ORDINARY shares held as at 2010-06-18**
Name: **JOHN CRAIGS**

Shareholding 13 : **275 ORDINARY shares held as at 2010-06-18**
Name: **AMELIA GASCOIGNE SWEET**

Shareholding 14 : **0 ORDINARY shares held as at 2010-06-18**
1250 shares transferred on 2010-06-04
Name: **ST OSWALDS HOSPICE LTD**

Shareholding 15 : **625 ORDINARY shares held as at 2010-06-18**
Name: **DAVID GUTHRIE CAMPBELL**

Shareholding 16 : **625 ORDINARY shares held as at 2010-06-18**
Name: **JOHN MAXWELL CAMPBELL**

Shareholding 17 : **92 ORDINARY shares held as at 2010-06-18**
Name: **RAYMOND ROBERT MATTHEWS**

Shareholding 18 : **688 ORDINARY shares held as at 2010-06-18**
Name: **BRUMMEL AND SAMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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