



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR5HVM**

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

*Company Number:* **00228640**

*Date of this return:* **18/06/2015**

*SIC codes:* **68209**

*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**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9312</b>
		<i>Aggregate nominal value</i>	<b>9312</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE AVAILABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9312</b>
		<i>Total aggregate nominal value</i>	<b>9312</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 687 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNETH SHORT</b>
<i>Shareholding 2</i>	<b>: 2102 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN JAMES CRAIGS</b>
<i>Shareholding 3</i>	<b>: 92 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM IAN BURNS GAIR</b>
<i>Shareholding 4</i>	<b>: 275 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNIE BURNS BRADSHAW</b>
<i>Shareholding 5</i>	<b>: 1102 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALISTAIR DAVID CRAIGS</b>
<i>Shareholding 6</i>	<b>: 1287 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GILLIAN ELIZABETH MCLEAN</b>
<i>Shareholding 7</i>	<b>: 525 ORDINARY shares held as at the date of this return</b>

*Name:* JANICE DOBSON

*Shareholding 8* : 150 ORDINARY shares held as at the date of this return  
*Name:* JOHN CRAIGS

*Shareholding 9* : 275 ORDINARY shares held as at the date of this return  
*Name:* AMELIA GASCOIGNE SWEET

*Shareholding 10* : 625 ORDINARY shares held as at the date of this return  
*Name:* DAVID GUTHRIE CAMPBELL

*Shareholding 11* : 625 ORDINARY shares held as at the date of this return  
*Name:* JOHN MAXWELL CAMPBELL

*Shareholding 12* : 92 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND ROBERT MATTHEWS

*Shareholding 13* : 737 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM EDWARD CRAIGS

*Shareholding 14* : 738 ORDINARY shares held as at the date of this return  
*Name:* CHARLES NIXON CRAIGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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