



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **SOONERSTILL LIMITED**

Company Number: **02451616**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TIGHVONIE DOTLAND
FARM
HEXHAM
NORTHUMBERLAND
ENGLAND
NE462JY**

Details of Officers of the Company

Company Secretary 1:

Name: **RALPH FREDERICK JOHN
WRIGHTON**

Address: **TIGHVONIE DOTLAND FARM
HEXHAM
NORTHUMBERLAND
NE46 2JY**

Director 1 :

Name: **JOHN EDWARD GIBBON**

Address: **THE OLD BYRE DOTLAND FARM
HEXHAM
NORTHUMBERLAND
NE46 2JY**

Date of Birth:

05/11/1954

Nationality:

British

Occupation:

**BUSINESS FINANCE
MANAGER**

Director 2 :

Name: **DAVID JOHN HODKINSON**

Address: **31 STAINTHORPE COURT
BATTLE HILL
HEXHAM
NORTHUMBERLAND
NE46 1WY**

Date of Birth:

03/02/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: WAYNE RICHARD LAWSON Address: THE STABLES, DOTLAND FARM
HEXHAMSHIRE
NORTHUMBERLAND
NE46 2JY

Date of Birth: 03/09/1952 Nationality: British Occupation: COMPANY EXECUTIVE

Director 4 :

Name: MR GEORGE MICHAEL LINKLATER Address: HARBUT LAW DOTLAND FARM
HEXHAM
NORTHUMBERLAND
NE46 2JY

Date of Birth: 28/08/1948 Nationality: British Occupation: DIRECTOR

Director 5 :

Name: ADRIAN NEIL CURTIS MATTOCK Address: WHITEBEAM COTTAGE DOTLAND
FARM
HEXHAM
NORTHUMBERLAND
NE46 2JY

Date of Birth: 14/02/1960 Nationality: British Occupation: ESTATE AGENT

Director 6 :

Name: **DR KEITH STUART MORRIS** Address: **THE GRANARY DOTLAND FARM
HEXHAM
NORTHUMBERLAND
NE46 2JY**

Date of Birth: **18/06/1959** Nationality: **British** Occupation: **EXECUTIVE MANAGER**

Director 7 :

Name: **RALPH FREDERICK JOHN
WRIGHTON** Address: **TIGHVONIE DOTLAND FARM
HEXHAM
NORTHUMBERLAND
NE46 2JY**

Date of Birth: **17/07/1951** Nationality: **British** Occupation: **SOLICITOR**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2008

Name:

KEITH STUART MORRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2008

Name:

RALPH FREDERICK JOHN WRIGHTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2008

Name:

JOHN EDWARD GIBBON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2008

Name:

DAVID JOHN HODKINSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/12/2008

Name:

GEORGE MICHAEL LINKLATER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/12/2008

Name:

WAYNE RICHARD LAWSON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/12/2008

Name:

ADRIAN NEIL CURTIS MATTOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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