



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOONERSTILL LIMITED**

*Company Number:* **02451616**

*Date of this return:* **12/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **TIGHVONIE DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND  
NE46 2JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RALPH FREDERICK JOHN**

*Surname:* **WRIGHTON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **GIBBON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS FINANCE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WAYNE RICHARD**

*Surname:*                            **LAWSON**

*Former names:*

*Service Address:*                **THE STABLES DOTLAND FARM  
HEXHAMSHIRE  
NORTHUMBERLAND  
NE46 2JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LINKLATER**

*Former names:*

*Service Address:*        **HARBUT LAW DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND  
NE46 2JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EMMA KIRSTIE**

*Surname:* **MCLEAN-WILEMAN**

*Former names:*

*Service Address:* **WHITEBEAM COTTAGE DOTLAND FARM  
DIPTON MILL  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 2JY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR KEITH STUART**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **THE GRANARY  
DOTLAND FARM  
HEXHAM  
NORTHUMBERLAND  
NE46 2JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW JAMES**

*Surname:*                **VARDY**

*Former names:*

*Service Address:*        **HIGH BARNS DOTLAND FARM  
HEXHAMAMSHIRE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 2JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WRIGHTON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH STUART MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RALPH FREDERICK JOHN WRIGHTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD GIBBON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MICHAEL LINKLATER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAYNE RICHARD LAWSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA KIRSTY MCCLEAN WILEMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES VARDY

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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.