



Companies House

AR01 (ef)

Annual Return



X2N4RYNM

Received for filing in Electronic Format on the: **13/12/2013**

Company Name: **SOONERSTILL LIMITED**

Company Number: **02451616**

Date of this return: **12/12/2013**

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): **JONATHAN NIGEL**

Surname: **GAUKROGER**

Former names:

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

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

Date of Birth: **15/01/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **GERALDINE ELLNA**

Surname: **LAWSON**

Former names:

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

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 4

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 **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)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-13
Name: **WAYNE RICHARD LAWSON**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-13

Name: EMMA KIRSTY MCCLEAN WILEMAN

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

Name: MATTHEW JAMES VARDY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GERALDINE ELLNA LAWSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN NIGEL GAUKROGER

Authorisation

Authenticated

This form was authorised by one of the following:

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