



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSGKFTD

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **SOONERSTILL LIMITED**

Company Number: **02451616**

Date of this return: **12/12/2009**

SIC codes: **7499**

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): **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 DAVID JOHN**
Surname: **HODKINSON**
Former names:
Service Address: **31 STAINTHORPE COURT**
 BATTLE HILL
 HEXHAM
 NORTHUMBERLAND
 NE46 1WY

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

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **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): **ADRIAN NEIL CURTIS**
Surname: **MATTOCK**
Former names:
Service Address: **WHITEBEAM COTTAGE**
 DOTLAND FARM
 HEXHAM
 NORTHUMBERLAND
 NE46 2JY

Country/State Usually Resident: **UK**

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

Company Director **6**

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 **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 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 12/12/2009 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:

1 ORDINARY Shares held as at 12/12/2009

Name:

KEITH STUART MORRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

RALPH FREDERICK JOHN WRIGHTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2009

Name:

JOHN EDWARD GIBBON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2009

Name:

DAVID JOHN HODKINSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/12/2009

Name:

GEORGE MICHAEL LINKLATER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/12/2009

Name:

WAYNE RICHARD LAWSON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/12/2009

Name:

ADRIAN NEIL CURTIS MATTOCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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