



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADSTOCK ESTATES LIMITED**

Company Number: **02729953**

Date of this return: **09/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MANOR FARM
COLBY
NORFOLK
NR11 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH ALAN**

Surname: **MCDUGALL**

Former names:

Service Address: **MANOR FARM
COLBY
NORWICH
NR11 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ALAN**

Surname: **MCDUGALL**

Former names:

Service Address: **MANOR FARM
COLBY
NORWICH
NR11 7EE**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **EXPORT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES ARE RANKED EQUALLY IN RELATION TO INCOME AND CAPITAL DISTRIBUTION. THERE ARE NO TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 51 ORDINARY shares held as at 2011-07-09
Name: KENNETH ALAN MCDOUGALL

Shareholding 2 : 49 ORDINARY shares held as at 2011-07-09
Name: DONNA MCDOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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