



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/01/2014

X2YOXC5C

*Company Name:* **ADDISON ENGINEERING COMPANY (HILLHOUSE) LIMITED**

*Company Number:* **03293072**

*Date of this return:* **17/12/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **SHAROMAR WORKS HOLLY ROAD  
REDMARSH INDUSTRIAL ESTATE  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 4HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARCUS ALAN**

*Surname:* **ADDISON**

*Former names:*

*Service Address:* **35 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN WULSTAN**

*Surname:*                **ADDISON**

*Former names:*

*Service Address:*        **LANE SIDE  
CASTERTON  
KIRKBY LONSDALE  
LANCASHIRE  
LA6 2SF**

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

*Date of Birth:*    **18/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARCUS ALAN**

*Surname:*                                **ADDISON**

*Former names:*

*Service Address:*                **35 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

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

*Date of Birth:*    **07/11/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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* : **2800 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WULSTAN ADDISON**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS ALAN ADDISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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