



Companies House
— for the record —

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Annual Return



X09MN8E1

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Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**

Company Details

Period Ending: **10/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE ESTATE OFFICE
MELBURY SAMPFORD
DORCHESTER
DORSET
DT2 0LF**

*Register of
Members Address:*

**WILSONS, STEYNINGS
HOUSE SUMMERLOCK
APPROACH
SALISBURY
WILTSHIRE
SP2 7RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT IAN
SANDERSON**

Address: **PEMBROOK
CHETNOLE
DORSET
DT9 6PE**

Director 1 :

Name: **MR ROBERT IAN
SANDERSON**

Address: **PEMBROOK
CHETNOLE
DORSET
DT9 6PE**

Date of Birth: **09/07/1952** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **THE HON MRS CHARLOTTE
ANNE TOWNSHEND**

Address: **MELBURY HOUSE
DORCHESTER
DORSET
DT2 0LF**

Date of Birth: **16/04/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JAMES REGINALD
TOWNSHEND**

Address: **MELBURY HOUSE MELBURY
SAMPFORD
DORCHESTER
DORSET
DT2 0LF**

Date of Birth: **16/12/1954** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7000000	GBP7000000
<i>TOTALS</i>		
	7000000	GBP7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000000 ORDINARY Shares held as at 10/03/2009

Name: **C TOWNSHEND J TOWNSHEND & ILCHESTER TRUSTEE CO
LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**