



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VL7KG**

*Company Name:* **ADDISON DEVELOPMENTS LIMITED**

*Company Number:* **03343045**

*Date of this return:* **10/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE ESTATE OFFICE MELBURY SAMPFORD  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0LF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT IAN**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **PEMBROOK  
CHETNOLE  
DORSET  
UNITED KINGDOM  
DT9 6PE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT IAN**

*Surname:*                **SANDERSON**

*Former names:*

*Service Address:*        **PEMBROOK  
CHETNOLE  
DORSET  
UNITED KINGDOM  
DT9 6PE**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE CHARLOTTE ANNE**

*Surname:* **TOWNSHEND**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES REGINALD**

*Surname:*                            **TOWNSHEND**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>7000000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000000</b>
		<i>Total aggregate nominal value</i>	<b>7000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : 7000000 ORDINARY shares held as at the date of this return  
*Name:* C TOWNSHEND, J TOWNSHEND & ILCHESTER TRUSTEE CO LTD

## *Authorisation*

*Authenticated*

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

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