



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**

Date of this return: **10/03/2010**

SIC codes: **7011**

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:

**STEYNINGS HOUSE
FISHERTON STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ROBERT IAN
<i>Surname:</i>	SANDERSON
<i>Former names:</i>	
<i>Service Address:</i>	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: **1952-07-09** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **1955-04-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **1954-12-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

7000000 ORDINARY Shares held as at 10/03/2010

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

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.