



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

X6583SU5

Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**

Date of this return: **10/03/2011**

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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 7000000 ORDINARY shares held as at 2011-03-10

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.