



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S5I95

Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**

Date of this return: **10/03/2016**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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: ****/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: ****/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: ****/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 10/03/2016 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.