



Companies House

AR01 (ef)

Annual Return



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X4GYFQ28

Company Name: **ADDISON & LANS LTD**

Company Number: **04079823**

Date of this return: **26/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **KINGSLAND HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELAINE**

Surname: **ADDISON**

Former names:

Service Address: **ROSE COTTAGE 3, WAPPENSHALL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6DE**

Company Director **1**

Type: **Person**

Full forename(s): **GARRY**

Surname: **ADDISON**

Former names:

Service Address: **ROSE COTTAGE
3, WAPPENSHALL
TELFORD
SHROPSHIRE
TF6 6DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **ADDISON**

Former names:

Service Address: **12 BAYLEY ROAD**
 ARLESTON
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF1 2JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1987** *Nationality:* **BRITISH**
Occupation: **PLUMBING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ELAINE**

Surname: **ADDISON**

Former names:

Service Address: **ROSE COTTAGE 3**
 WAPPENSHALL
 TELFORD
 SHROPSHIRE
 TF6 6DE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
UNKNOWN			

Class of shares	PREFERENCE A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Class of shares	PREFERENCE B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **10 PREFERENCE B shares held as at the date of this return**

Name: **GARY ADDISON**

Shareholding 2 : **10 PREFERENCE A shares held as at the date of this return**

Name: **S.E. ADDISON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **GARY ADDISON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **GARRY ADDISON**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**

Name: **SARAH ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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