



Companies House

AR01 (ef)

Annual Return



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X4KVG77K

Company Name: **ADDERSTONE MANAGEMENT LIMITED**

Company Number: **08786206**

Date of this return: **22/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5 MALING COURT
UNION STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** Nationality: **BRITISH**
Occupation: **DEVELOPMENT SURVEYOR**

Company Director 2

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

Surname: **BAGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KRISTIAN LEE**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MRS ALLISON JANE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** Nationality: **ENGLISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MISS NICOLA RAECHEL**

Surname: **REDHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **HEAD OF MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **1 ORD shares held as at the date of this return**
Name: **IAN ROBERT BAGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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