



Companies House
— for the record —

363a(ef)

Annual Return



XV55XBMW

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Company Name: ADDISON PLANT LIMITED

Company Number: 02263566

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

**BELLE VUE AISLABY
ROAD
EAGLESCLIFFE
STOCKTON
TS16 0QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE ADDISON**

Address: **BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND
TS16 0QJ**

Director 1 :

Name: **LYNNE ADDISON**

Address: **BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND
TS16 0QJ**

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **WILLIAM ALLAN ADDISON**

Address: **BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND
TS16 0QJ**

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**

Occupation: **DRAINAGE CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 01/06/2009

Name: **WILLIAM ALLAN ADDISON**

Address:

Shareholding 2:

360 ORDINARY Shares held as at 01/06/2009

Name: **LYNNE ADDISON**

Address:

Shareholding 3:

260 ORDINARY Shares held as at 01/06/2009

Name:

W.A. ADDISON SETTLEMENT

Address:

Shareholding 4:

10 ORDINARY Shares held as at 01/06/2009

Name:

KEVIN EELES

Address:

Shareholding 5:

10 ORDINARY Shares held as at 01/06/2009

Name:

SHIRLEY ANNE CLAPP

Address:

Shareholding 6:

10 ORDINARY Shares held as at 01/06/2009

Name:

STEVEN BENNISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**