



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/07/2008

Company Name: **ADDISON PLANT LIMITED**

Company Number: **02263566**

Company Details

Period Ending: **01/06/2008**

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 01/06/2008 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 01/06/2008
10 DISPOSED OF IN PERIOD ON 26/11/2007

Name: **WILLIAM ALLAN ADDISON**
Address: **BELLE VUE AISLABY ROAD EAGLESCLIFFE**
STOCKTON
TS16 0QJ

Shareholding 2:

360 ORDINARY Shares held as at 01/06/2008

Name: **LYNNE ADDISON**
Address: **BELLE VUE AISLABY ROAD EAGLESCLIFFE**
STOCKTON
TS16 0QJ

Shareholding 3:

260 ORDINARY Shares held as at 01/06/2008

Name:

W.A. ADDISON SETTLEMENT

Address:

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

Shareholding 4:

10 ORDINARY Shares held as at 01/06/2008

Name:

KEVIN EELES

Address:

**3 BEACON HILL
DARLINGTON
DURHAM
DL1 3JS**

Shareholding 5:

**0 ORDINARY Shares held as at 01/06/2008
10 DISPOSED OF IN PERIOD ON 28/09/2007**

Name:

PAULINE NICHOLSON

Address:

**10 WILSON HOUSE
HOWARD COURT
SCORTON, RICHMOND
N YORKSHIRE
DL10 6SZ**

Shareholding 6:

10 ORDINARY Shares held as at 01/06/2008

Name:

SHIRLEY ANNE CLAPP

Address:

**BURNHOPE FARM COTTAG
DARLINGTON ROAD ELTON
STOCKTON ON TEES
CLEVELAND
UNITED KINGDON
TS21 1AA**

Shareholding 7:

10 ORDINARY Shares held as at 01/06/2008

Name:

STEVEN BENNISON

Address:

**78 SOWERBY CRESCENT
STOKESLEY
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 5ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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