



Companies House

**AR01** (ef)

**Annual Return**



X58BHY5T

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*Company Name:* **ADDISON PLANT LIMITED**

*Company Number:* **02263566**

*Date of this return:* **01/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **BELLE VUE  
AISLABY ROAD  
EAGLESCLIFFE  
STOCKTON  
TS16 0QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE**

*Surname:* **ADDISON**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE**

*Surname:* **ADDISON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ALLAN**

*Surname:* **ADDISON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DRAINAGE CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING 1,000 A SHARES ISSUED AND FULLY PAID. EACH A SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS REQUIRED TO BE VOTED ON. THE B AND C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. DIVIDEND WHEN A DIVIDEND IS DECLARED, THE DIRECTORS MAY DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. PARTICIPATION ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS : FIRST IN PAYING TO THE HOLDERS OF THE A, B AND C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES; LASTLY IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE A SHARES. THE B AND C SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING 1,000 A SHARES ISSUED AND FULLY PAID. EACH A SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS REQUIRED TO BE VOTED ON. THE B AND C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. DIVIDEND WHEN A DIVIDEND IS DECLARED, THE DIRECTORS MAY DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. PARTICIPATION ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS : FIRST IN PAYING TO THE HOLDERS OF THE A, B AND C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES; LASTLY IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE A SHARES. THE B AND C SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING 1,000 A SHARES ISSUED AND FULLY PAID. EACH A SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS REQUIRED TO BE VOTED ON. THE B AND C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. DIVIDEND WHEN A DIVIDEND IS DECLARED, THE DIRECTORS MAY DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. PARTICIPATION ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS : FIRST IN PAYING TO THE HOLDERS OF THE A, B AND C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES; LASTLY IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE A SHARES. THE B AND C SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1672</b>
		<i>Total aggregate nominal value</i>	<b>1672</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : 250 B shares held as at the date of this return  
*Name:* WILLIAM ALLAN ADDISON

*Shareholding 2* : 250 B shares held as at the date of this return  
*Name:* LYNNE ADDISON

*Shareholding 3* : 0 A shares held as at the date of this return  
260 shares transferred on 2013-03-13  
*Name:* W.A. ADDISON SETTLEMENT

*Shareholding 4* : 44 C shares held as at the date of this return  
*Name:* KEVIN EELES

*Shareholding 5* : 15 C shares held as at the date of this return  
*Name:* SHIRLEY ANNE CLAPP

*Shareholding 6* : 100 B shares held as at the date of this return  
*Name:* MARTIN WILLIAM ADDISON

*Shareholding 7* : 230 A shares held as at the date of this return  
*Name:* MARTIN WILLIAM ADDISON

*Shareholding 8* : 320 A shares held as at the date of this return  
*Name:* WILLIAM ALLAN ADDISON

*Shareholding 9* : 320 A shares held as at the date of this return  
*Name:* LYNNE ADDISON

*Shareholding 10* : 13 C shares held as at the date of this return  
*Name:* MARTIN WILLIAM ADDISON

*Shareholding 11* : 130 A shares held as at the date of this return  
*Name:* ROBERT PHILIP 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.