



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

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Company Name: **ADDERSTONE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **04448231**

Date of this return: **05/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **THE EXCHANGE MANOR COURT
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2JA**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **THE EXCHANGE MANOR COURT
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE2 2JA**

Company Director **1**

Type: **Person**

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

Surname: **BAGGETT**

Former names:

Service Address: **THE EXCHANGE MANOR COURT
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2JA**

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

Date of Birth: **09/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'A' AND 'B' ORDINARY SHARES WILL BE AS FOLLOWS:- A) THE 'B' ORDINARY SHARES WILL BE ENTITLED TO AGGREGATE DIVIDENDS UP TO A MAXIMUM OF £1,450,000, BUT, THEREAFTER, HAVE NO ENTITLEMENT TO DIVIDENDS; B) THE 'A' ORDINARY SHARES WILL BE ENTITLED TO DIVIDENDS ONLY WHEN THE HOLDERS OF THE 'B' ORDINARY SHARES HAVE RECEIVED THEIR MAXIMUM ENTITLEMENT; AND C) ON A WINDING-UP OF ADAMSON RESIDENTIAL DEVELOPMENTS LIMITED, THE 'B' ORDINARY SHARES WOULD FIRST BE REDEEMED AT PAR, TOGETHER WITH ANY SURPLUS ASSETS UP TO £1,450,000 LESS 'B' ORDINARY DIVIDENDS PAID TO DATE - ANY BALANCE WOULD BE PAID TO THE HOLDERS OF THE 'A' ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1448250
		<i>Aggregate nominal value</i>	1448250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1448250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'A' AND 'B' ORDINARY SHARES WILL BE AS FOLLOWS:- A) THE 'B' ORDINARY SHARES WILL BE ENTITLED TO AGGREGATE DIVIDENDS UP TO A MAXIMUM OF £1,450,000, BUT, THEREAFTER, HAVE NO ENTITLEMENT TO DIVIDENDS; B) THE 'A' ORDINARY SHARES WILL BE ENTITLED TO DIVIDENDS ONLY WHEN THE HOLDERS OF THE 'B' ORDINARY SHARES HAVE RECEIVED THEIR MAXIMUM ENTITLEMENT; AND C) ON A WINDING-UP OF ADAMSON RESIDENTIAL DEVELOPMENTS LIMITED, THE 'B' ORDINARY SHARES WOULD FIRST BE REDEEMED AT PAR, TOGETHER WITH ANY SURPLUS ASSETS UP TO £1,450,000 LESS 'B' ORDINARY DIVIDENDS PAID TO DATE - ANY BALANCE WOULD BE PAID TO THE HOLDERS OF THE 'A' ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1448350
		<i>Total aggregate nominal value</i>	1448350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **1448250 ORDINARY B shares held as at the date of this return**
Name: **SANDCO TSS LIMITED**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **ADAMSON DEVELOPMENTS NEWCASTLE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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