



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDERSTONE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **04448231**

Date of this return: **05/11/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **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 05/11/2014 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 755 LIMITED**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **BEDE DEVELOPMENTS 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.