



Companies House

AR01 (ef)

Annual Return



X4CJLFJS

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **ADDINGTON MANAGEMENT LIMITED**

Company Number: **06955487**

Date of this return: **07/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 FIELDWAY
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **HYLAND**

Former names:

Service Address: **16 FIELD WAY
CHALFONT ST. PETER
GERRARDS CROSS
BUCKS
SL9 9SH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD PATRICK JOHN**

Surname: **CAREY**

Former names:

Service Address: **FLAT 4 44 ADDINGTON STREET
RAMSGATE
KENT
CT11 9JQ**

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

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**

Occupation: **PRODUCTION WORKER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER LESLIE**

Surname: **HYLAND**

Former names:

Service Address: **16 FIELD WAY
CHALFONT ST. PETER
GERRARDS CROSS
BUCKS
SL9 9SH**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **FIRE FIGHTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LESLIE HYLAND AND SALLY ELIZABETH HYLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD PATRICK JOHN CAREY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON JAMES CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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