



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. B. Distribution (Evesham) Limited**

*Company Number:* **02159157**

*Date of this return:* **13/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **67 ELM ROAD  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 5DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATIE LOUISE**

*Surname:* **PADFIELD-BAYLEY**

*Former names:*

*Service Address:* **67 ELM ROAD  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 5DR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY WILLIAM**

*Surname:*                **PADFIELD**

*Former names:*

*Service Address:*        **67 ELM ROAD  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 5DR**

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

*Date of Birth:*    **29/06/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **2**

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

*Surname:*                           **PADFIELD**

*Former names:*

*Service Address:*                **67 ELM ROAD  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 5DR**

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

*Date of Birth:*   **04/12/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS KATIE LOUISE**

*Surname:*                      **PADFIELD-BAYLEY**

*Former names:*

*Service Address:*            **67 ELM ROAD  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 5DR**

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

*Date of Birth:*   **17/07/1986**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2100</b>
		<i>Aggregate nominal value</i>	<b>2100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF - VOTING RIGHTS

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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>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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