



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X57871PN

Company Name: **Daily Nationwide Distribution Limited**

Company Number: **02196746**

Date of this return: **11/05/2016**

SIC codes: **49410**

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

Situation of Registered Office: **MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **MCDONALD**

Former names:

Service Address: **15 BURGHEY CLOSE
FLITWICK
BEDFORDSHIRE
UNITED KINGDOM
MK45 1TF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **ARCHER**

Former names:

Service Address: **AMBRIDGE COTTAGE THE PARKS
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 8DD**

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

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ARCHER**

Former names:

Service Address: **AMBRIDGE COTTAGE THE PARKS
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 8DD**

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

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA MARY**

Surname: **CALLAGHAN**

Former names:

Service Address: **54 STOKE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 2SP**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **MCDONALD**

Former names:

Service Address: **15 BURGHLEY CLOSE
FLITWICK
BEDFORDSHIRE
UNITED KINGDOM
MK45 1TF**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **MCDONALD**

Former names:

Service Address: **15 BURGHLEY CLOSE**
 FLITWICK
 BEDFORDSHIRE
 UNITED KINGDOM
 MK45 1TF

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN EDWARD**

Surname: **REYNOLDS**

Former names:

Service Address: **DUNWOOD HOUSE FARM LONGSDON**
 STOKE ON TRENT
 STAFFORDSHIRE
 UNITED KINGDOM
 ST9 9AP

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARK LINDSAY**

Surname: **WEBB**

Former names:

Service Address: **RIVENDELL 26 STATION ROAD
LIDLINGTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0SE**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 1500 'A' ORDINARY shares held as at the date of this return
Name: DAVID PETER ARCHER

Shareholding 2 : 1500 'A' ORDINARY shares held as at the date of this return
Name: SUSAN ARCHER

Shareholding 3 : 1500 'A' ORDINARY shares held as at the date of this return

Name: **DAVID ALAN MCDONALD**

Shareholding 4 : **1500 'A' ORDINARY shares held as at the date of this return**

Name: **LORRAINE MCDONALD**

Shareholding 5 : **2000 'B' ORDINARY shares held as at the date of this return**

Name: **DAVID PETER ARCHER**

Shareholding 6 : **2000 'B' ORDINARY shares held as at the date of this return**

Name: **DAVID ALAN MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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