



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.C.D. DISTRIBUTORS LIMITED**

Company Number: **02606031**

Date of this return: **29/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **STOURBRIDGE ROAD
BRIDGNORTH
SHROPSHIRE
WV15 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN LIONEL**

Surname: **BENTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NICHOLAS SIMON

Surname: BRAYBROOKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID ANTHONY

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JULIAN GRANT**

Surname: **HASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HOWELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6720
		<i>Aggregate nominal value</i>	6720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6720
		<i>Total aggregate nominal value</i>	6720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 840 ORDINARY shares held as at the date of this return
Name: TILEFLAIR LIMITED

Shareholding 2 : 840 ORDINARY shares held as at the date of this return
Name: YORKSHIRE TILE COMPANY LIMITED

Shareholding 3 : 840 ORDINARY shares held as at the date of this return
Name: CERAMIC TILES LTD

Shareholding 4 : 840 ORDINARY shares held as at the date of this return
Name: HAMPSHIRE TILE WAREHOUSE LTD

Shareholding 5 : 840 ORDINARY shares held as at the date of this return
Name: CRAVEN DUNNILL & COMPANY LTD

Shareholding 6 : 840 ORDINARY shares held as at the date of this return
Name: EUXTON TILE SUPPLIES LTD

Shareholding 7 : 840 ORDINARY shares held as at the date of this return

Name: COLLINSON CERAMICS (SCOTLAND) LTD

Shareholding 8 : 840 ORDINARY shares held as at the date of this return

Name: BOYDEN AND CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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