



Companies House

**AR01** (ef)

**Annual Return**



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X47EUL2G

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

*Company Number:* **02606031**

*Date of this return:* **29/04/2015**

*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*

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## *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:* **29/05/1962**                      *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: ENGLAND

Date of Birth: 29/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

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*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: 26/08/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*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: **09/12/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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: **07/05/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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: **14/03/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 7

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

Surname: **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:* 08/11/1957                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6720</b>
		<i>Aggregate nominal value</i>	<b>6720</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*

**ORDINARY EQUITY VOTING SHARES**

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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>6720</b>
		<i>Total aggregate nominal value</i>	<b>6720</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : **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

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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.