



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2015**

**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*

---

## *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

---

## *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

---

*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**

---

*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**

---

## *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**

---

## *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**

---

*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**

---

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>ORDINARY EQUITY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## 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

---

### *Authorisation*

*Authenticated*

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

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