



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASH DISTRIBUTION LIMITED**

Company Number: **03310383**

Date of this return: **19/01/2011**

SIC codes: **7260**

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

Situation of Registered Office: **CROWTHER ROAD
WASHINGTON
TYNE & WEAR
NE38 0BW**

Officers of the company

Company Secretary 1

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

Surname: **FRANCIS**

Former names:

Service Address: **MILL COTTAGE
LAMBERHURST
TONBRIDGE
KENT
TN3 8EG**

Company Secretary 2

Type: **Person**
Full forename(s): **ORAN KENNETH HINDHAUGH**

Surname: **ROBSON**

Former names:

Service Address: **73 HARTLEY AVENUE
MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE26 3NS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN STEWART**

Surname: **ELLIOTT**

Former names:

Service Address: **HORSLEY TOWER
LONGHORSLEY
MORPETH
NORTHUMBERLAND
NE65 8UY**

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

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FRANCIS**

Former names:

Service Address: **MILL COTTAGE
LAMBERHURST
TONBRIDGE
KENT
TN3 8EG**

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

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **KENNEDY**

Former names:

Service Address: **5 CULLODEN MEWS
CRAVENGATE
RICHMOND
NORTH YORKSHIRE
DL10 4XL**

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

Date of Birth: **15/10/1946** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGH RICHARD VAUGHAN**

Surname: **MORGAN WILLIAMS**

Former names:

Service Address: **COWESBY GRANGE
COWESBY
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2JL**

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

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ORAN KENNETH HINDHAUGH**

Surname: **ROBSON**

Former names:

Service Address: **73 HARTLEY AVENUE
MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE26 3NS**

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

Date of Birth: **10/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

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 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-01-19
Name: CANFORD GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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