



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWOOD DISTRIBUTION LIMITED**

Company Number: **01045337**

Date of this return: **31/12/2015**

SIC codes: **77330**

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

Situation of Registered Office: **WHITE GATES MANOR PARK ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **ASHTON**

Former names:

Service Address: **CHASE FARM
BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AUDREY**

Surname: **ASKEW**

Former names:

Service Address: **WHITEGATES MANOR PARK ROAD**
 CHISLEHURST
 KENT
 BR7 5PY

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

Date of Birth: ****/07/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400
		<i>Aggregate nominal value</i>	5400
<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 DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5400
		<i>Total aggregate nominal value</i>	5400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **SUSAN ASKEW**

Shareholding 2 : **1800 ORDINARY shares held as at the date of this return**
Name: **LYNN ASHTON**

Shareholding 3 : **1800 ORDINARY shares held as at the date of this return**
Name: **DAVID ASKEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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