

#### **Annual Return**

Company Name: General Distribution Limited

Company Number: 04231192

X5BL355T

Received for filing in Electronic Format on the: 19/07/2016

Company Name: General Distribution Limited

Company Number: 04231192

Date of this return: 08/06/2016

Sic Codes: 27900

Company Type: Private company limited by shares

Situation of PAXTON HOUSE, HOME FARM ROAD BRIGHTON EAST SUSSEX

Registered Office: UNITED KINGDOM BN1 9HU

### **Single Alternative Inspection Location (SAIL)**

The address for an alternative location to the company's registered office for the inspection of registers is:

# PAXTON HOUSE HOME FARM ROAD BRIGHTON EAST SUSSEX UNITED KINGDOM BN1 9HU

There are no records kept at the above address

#### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MR ANTHONY

Surname: BROTHERTON-RATCLIFFE

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1950 Nationality: BRITISH

Occupation: **DIRECTOR** 

### Company Director 2

Type: Person
Full Forename(s): MR VINAY
Surname: PAREKH

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1970 Nationality: BRITISH

Occupation: **DIRECTOR** 

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## Company Director 3

Type: Person

Full Forename(s): MR ADAM JOHN

Surname: STROUD

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1973 Nationality: BRITISH

Occupation: DIRECTOR

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

.000

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: 1000 ORDINARY shares held as at the date of this return

Name: PAXTON ACCESS GROUP LTD

## **Authorisation**

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This form was authorised by one of the following:

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

