



Companies House

AR01 (ef)

Annual Return



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Company Name: GENERAL DISTRIBUTION LIMITED

Company Number: 04231192

Date of this return: 08/06/2014

SIC codes: 27900

Company Type: Private company limited by shares

Situation of Registered Office: PAXTON HOUSE, HOME FARM ROAD
BRIGHTON
EAST SUSSEX
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
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**

Former names:

Service Address: **THE OLD RECTORY
RIPE
EAST SUSSEX
BN8 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PAREKH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STROUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK STJOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 2. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 3. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 4. NO REDEMPTION RIGHTS, OPTIONS OR SHAREHOLDER AGREEMENTS APART FROM THE RIGHTS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PAXTON ACCESS GROUP 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.