



Companies House
— for the record —

AR01 (ef)

Annual Return



X6U8GF99

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **ASHINGTON CENTRAL LIMITED**

Company Number: **06430176**

Date of this return: **19/11/2009**

SIC codes: **8514**

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

Situation of Registered Office: **LINTONVILLE MEDICAL GROUP
LINTONVILLE TERRACE
ASHINGTON
NORTHUMBERLAND
NE63 9UT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR LINDSAY JOHN**

Surname: **GILFILLAN**

Former names:

Service Address: **15 BANKSIDE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 1XD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BELL**

Former names:

Service Address: **THE ROWANS
FIELD HOUSE CLOSE
HEPSCOTT, MORPETH
NORTHUMBERLAND
NE61 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR RAKESH**
Surname: **CHOPRA**
Former names:
Service Address: **THE RIDING
FIELDHOUSE LANE HEPSCOTT
MORPETH
NORTHUMBERLAND
NE61 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARGARET**
Surname: **DIXON**
Former names:
Service Address: **OXWICK HOUSE
MILBURN TERRACE
CHOPPINGTON
NE62 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **4**

Type: **Person**

Full forename(s): **DR LINDSAY JOHN**

Surname: **GILFILLAN**

Former names:

Service Address: **15 BANKSIDE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 1XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS; FULL ENTITLEMENT TO DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME; FULL ENTITLEMENT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF A WINDING UP AND FULL ENTITLEMENT TO ANY EXCESS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

0 ORDINARY Shares held as at 19/11/2009
3 DISPOSED OF IN PERIOD ON 10/06/2009

Name: **NADEEM SHAH**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 19/11/2009

Name:

SUSAN DIXON

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/11/2009

Name:

LINDSAY GILFILLAN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 19/11/2009

Name:

RAKESH CHOPRA

Address:

Shareholding 5:

2 ORDINARY Shares held as at 19/11/2009

Name:

ANDREW BELL

Address:

Shareholding 6:

3 ORDINARY Shares held as at 19/11/2009

Name:

SUKHPREET KULLAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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