



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHINGTON CENTRAL LIMITED**

*Company Number:* **06430176**

*Date of this return:* **19/11/2010**

*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 1*

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

Surname: **GILFILLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ANDREW DAVID**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DOCTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **PHARMACIST**

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*Company Director*    **4**

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

Surname:                           **GILFILLAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **DOCTOR**

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*Company Director*    **5**

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

Surname:                           **KULLAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/03/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 2010-11-19**  
*Name:* **NADEEM SHAH**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-11-19**  
*Name:* **SUSAN DIXON**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-11-19**  
*Name:* **LINDSAY GILFILLAN**

*Shareholding 4* : **2 ORDINARY shares held as at 2010-11-19**  
*Name:* **RAKESH CHOPRA**

*Shareholding 5* : **2 ORDINARY shares held as at 2010-11-19**  
*Name:* **ANDREW BELL**

*Shareholding 6* : **3 ORDINARY shares held as at 2010-11-19**  
*Name:* **SUKHPREET KULLAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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