



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHINGTON CENTRAL LIMITED**

Company Number: **06430176**

Date of this return: **19/11/2015**

SIC codes: **86900**

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

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

Single Alternative Inspection Location (SAIL)

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

LINTONVILLE MEDICAL GROUP LINTONVILLE TERRACE
ASHINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE63 9UT

There are no records kept at the above address

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

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: ****/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: **UNITED KINGDOM**

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

Occupation: **DOCTOR**

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: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SUKHPREET SINGH**

Surname: **KULLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WILL RANK PARI PASSU WITH EACH OTHER, OTHER THAN IN RESPECT OF DIVIDENDS WHERE DIRECTORS HAVE THE DISCRETION AS TO WHICH CLASS(ES) OF SHARES IN RESPECT OF WHICH DIVIDENDS ARE DECLARED AND MAY VARY THE DIVIDEND PAYABLE BETWEEN SHARE CLASSES. TOGETHER, THE A ORDINARY SHARES AND B ORDINARY SHARES CARRY 50% OF VOTING RIGHTS AND TOGETHER, C ORDINARY SHARES CARRY 50% OF VOTING RIGHTS. RETURN OF CAPITAL : THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE ENTITLED TO THEIR NOMINAL VALUE AND, TO THE EXTENT THAT THERE REMAINS ANY PROCEEDS AFTER THE D ORDINARY SHARES HAVE BEEN PAID THEIR NOMINAL VALUE, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE PRO RATA. EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND C ORDINARY SHAREHOLDER HAS THE RIGHT TO BE APPOINTED A DIRECTOR THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES ARE SUBJECT TO COMPULSORY TRANSFER PROVISIONS TO DRAG ALONG AND TAG ALONG PROVISIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WILL RANK PARI PASSU WITH EACH OTHER, OTHER THAN IN RESPECT OF DIVIDENDS WHERE DIRECTORS HAVE THE DISCRETION AS TO WHICH CLASS(ES) OF SHARES IN RESPECT OF WHICH DIVIDENDS ARE DECLARED AND MAY VARY THE DIVIDEND PAYABLE BETWEEN SHARE CLASSES. TOGETHER, THE A ORDINARY SHARES AND B ORDINARY SHARES CARRY 50% OF VOTING RIGHTS AND TOGETHER, C ORDINARY SHARES CARRY 50% OF VOTING RIGHTS. RETURN OF CAPITAL : THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE ENTITLED TO THEIR NOMINAL VALUE AND, TO THE EXTENT THAT THERE REMAINS ANY PROCEEDS AFTER THE D ORDINARY SHARES HAVE BEEN PAID THEIR NOMINAL VALUE, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE PRO RATA. EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND C ORDINARY SHAREHOLDER HAS THE RIGHT TO BE APPOINTED A DIRECTOR THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES ARE SUBJECT TO COMPULSORY TRANSFER PROVISIONS TO DRAG ALONG AND TAG ALONG PROVISIONS

Class of shares	C ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WILL RANK PARI PASSU WITH EACH OTHER, OTHER THAN IN RESPECT OF DIVIDENDS WHERE DIRECTORS HAVE THE DISCRETION AS TO WHICH CLASS(ES) OF SHARES IN RESPECT OF WHICH DIVIDENDS ARE DECLARED AND MAY VARY THE DIVIDEND PAYABLE BETWEEN SHARE CLASSES. TOGETHER, THE A ORDINARY SHARES AND B ORDINARY SHARES CARRY 50% OF VOTING RIGHTS AND TOGETHER, C ORDINARY SHARES CARRY 50% OF VOTING RIGHTS. RETURN OF CAPITAL : THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE ENTITLED TO THEIR NOMINAL VALUE AND, TO THE EXTENT THAT THERE REMAINS ANY PROCEEDS AFTER THE D ORDINARY SHARES HAVE BEEN PAID THEIR NOMINAL VALUE, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE PRO RATA. EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND C ORDINARY SHAREHOLDER HAS THE RIGHT TO BE APPOINTED A DIRECTOR THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES ARE SUBJECT TO COMPULSORY TRANSFER PROVISIONS TO DRAG ALONG AND TAG ALONG PROVISIONS

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I) NO VOTING RIGHTS WHATSOEVER; II) FULL RIGHTS TO DIVIDENDS AS MAY BE DECLARED FROM TIME TO TIME; III) FULL RIGHT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF THE COMPANY BEING WOUND UP, BUT NO RIGHT TO ANY EXCESS; AND IV) IN THE EVENT OF THESE SHARES BEING HELD BY AN EMPLOYEE THE COMPANY WILL REDEEM THE SHARES, AT PAR, UPON CESSATION OF EMPLOYMENT, WHETHER CAUSED BY RESIGNATION, RETIREMENT, ILL HEALTH OR DEATH, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **3 B ORDINARY shares held as at the date of this return**
Name: **SUSAN DIXON**

Shareholding 2 : **2 C ORDINARY shares held as at the date of this return**
Name: **LINDSAY GILFILLAN**

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**
Name: **RAKESH CHOPRA**

Shareholding 4 : **2 C ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Shareholding 5 : **3 A ORDINARY shares held as at the date of this return**
Name: **SUKHPREET KULLAR**

Shareholding 6 : **100 D ORDINARY shares held as at the date of this return**
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.