



Companies House

AR01 (ef)

Annual Return



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Company Name: **NBC DISTRIBUTION LIMITED**

Company Number: **07439998**

Date of this return: **15/11/2015**

SIC codes: **46390**

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

Situation of Registered Office: **UNIT 2 BROOKMEAD INDUSTRIAL ESTATE JESSOPS WAY
CROYDON
SURREY
CR0 4TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **CHONG**

Former names:

Service Address: **43 HALF WAY TREE ROAD
KINGSTON
SAINT ANDREW KGN 5
JAMAICA**

Company Director **1**

Type: **Person**

Full forename(s): **ALWYN ROBERT**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 2 BROOKMEAD INDUSTRIAL ESTATE JESSOPS WAY
CROYDON
SURREY
CR0 4TS**

Country/State Usually Resident: **JAMAICA**

Date of Birth: ****/07/1971** *Nationality:* **JAMAICAN**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY CRAIG**

Surname: **HENDRICKSON**

Former names:

Service Address: **43 HALF WAY TREE ROAD
KINGSTON
SAINT ANDREW KGN 5
JAMAICA**

Country/State Usually Resident: **JAMAICA**

Date of Birth: ****/02/1953**

Nationality: **JAMAICAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SYKES**

Former names:

Service Address: **43 HALF WAY TREE ROAD
KINGSTON
SAINT ANDREW KGN 5
JAMAICA
KGN 5**

Country/State Usually Resident: **JAMAICA**

Date of Birth: ****/04/1961**

Nationality: **JAMAICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	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

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CONTINENTAL BAKING COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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