



Companies House

**AR01** (ef)

**Annual Return**



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**X317SBCO**

*Company Name:* **UPMINSTER DISTRIBUTION LIMITED**

*Company Number:* **03691611**

*Date of this return:* **05/01/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **TUVEYS COLDSTORE SANDY LANE  
AVELEY  
SOUTH OCKENDON  
ESSEX  
ENGLAND  
RM15 4XP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **LYDDINGTON**

*Former names:*

*Service Address:* **290 ELM PARK AVENUE  
HORNCHURCH  
ESSEX  
RM12 4PQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RUSSELL JOHN**

*Surname:*                            **SKIMMINGS**

*Former names:*

*Service Address:*                **290 ELM PARK AVENUE  
HORNCHURCH  
ESSEX  
RM12 4PQ**

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

*Date of Birth:*    **10/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**THERE IS ONLY ONE CLASS OF SHARE AND EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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:* **RUSSELL JOHN SKIMMINGS**

## *Authorisation*

*Authenticated*

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

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