



Companies House

for the report

Please complete in typescript,
or in bold black capitals.

CHFP000

Amending

363a

Annual Return

Company Number 04741529

Company Name in full DISTRIBUTION TECHNOLOGY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 0 4 2 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

SOVEREIGN HOUSE

VASTERN ROAD

Any change of
registered office
must be notified
on form 287.

Post town

READING

County / Region

BERKSHIRE

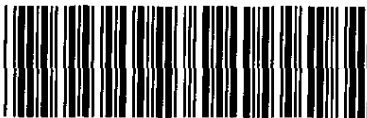
UK Postcode

R G 1 8 B T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487



AB9P468Z

A13 04/08/2022 #77

COMPANIES HOUSE

RB8B3TAH

RM 15/07/2022 #10

COMPANIES HOUSE

RB8B3TA9

RM 15/07/2022 #9

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

PETER JOHN CHANDLER

Surname

FRANCIS

Address **

CROSSWAYS COTTAGE WOODSPEEN

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

R G 2 0 8 B T

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR
	Month	Year
Date of birth	10 / 4 / 1968	
Forename(s)	BENJAMIN	
Surname	GOSS	
Address **	16 BRIDGE END	
Post town	DORCHESTER ON THAMES	
County / Region	OXFORDSHIRE	UK Postcode
Country	ENGLAND	Nationality
Business occupation	MANAGING DIRECTOR	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR
	Month	Year
Date of birth	14 / 1951	
Forename(s)	GERALD MICHAEL	
Surname	WHITMORE	
Address **	APPLETREES CHURCH STREET	
Post town	WYRE PIDDL	
County / Region	WORCESTERSHIRE	UK Postcode
Country	ENGLAND	Nationality
Business occupation	DIRECTOR	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR
Date of birth	Month	Year
	10	1 / 1 9 6 6
Forename(s)	MICHAEL	
Surname	CLIFFORD	
Address ^{††}	21 PYTCHLEY ROAD	
Post town	KETTERING	
County / Region	NORTHAMPTONSHIRE	UK Postcode
		N N 1 5 6 N E
Country	ENGLAND	Nationality
		BRITISH
Business occupation	CHIEF OPERATING OFFICER	

* Voluntary details

Name	* Style / Title	
Date of birth	Month	Year
	10	1 / 1 9 6 6
Forename(s)	NEIL GRAEME	
Surname	BROWN	
Address ^{††}	2 ALDENHAM AVENUE	
Post town	RADLETT	
County / Region	HERTFORDSHIRE	UK Postcode
		WD7 8HJ
Country	ENGLAND	Nationality
		BRITISH
Business occupation	DIRECTOR	

List of past and present shareholders (Continued)

Company Number 04741529

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PATRICK FITZGERALD Address 81 SAINT RONANS CRESCENT LONDON UK Postcode LG8 9DQ	29,000		
Name SAM STRACHAN Address 47 WELLESLEY ROAD WANSTEAD LONDON UK Postcode E11 2HG	4,281		
Name NEIL GRAEME BROWN Address 2 ALDENHAM AVENUE RADLETT HERTFORDSHIRE UK Postcode WD7 8HJ	38,370		
Name GEOFF WESTMORE Address 2 PAGODA AVENUE RICHMOND SURREY UK Postcode TW9 2HF	15,221		
Name GERALD WHITMORE Address APPLETREES CHURCH STREET, WYRE PIDDLE WORCESTERSHIRE UK Postcode WR10 2JD	38,370		

List of past and present shareholders (Continued)

Company Number 04741529

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICK LUCKOCK Address SOUTHVIEW CHURCH ROAD PENN UK Postcode HP 10 8 NX	3,170		
Name LAUREN FITZGERALD Address 81 SAINT RONAN'S CRESCENT LONDON UK Postcode LG 8 9 DQ	45,000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Month Year
Date of birth 09/1965
Forename(s) PATRICK RAYMUND
Surname FITZGERALD
Address ** 81 ST RONANS CRESCENT
Post town WOODFORD GREEN
County / Region ESSEX UK Postcode GG9DQ
Country Nationality AUSTRALIAN
Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Month Year
Date of birth 04/1969
Forename(s) PETER JOHN CHANDLER
Surname FRANCIS
Address ** CROSSWAYS COTTAGE WOODSPEEN
Post town NEWBURY
County / Region BERKSHIRE UK Postcode RG208BT
Country ENGLAND Nationality BRITISH
Business occupation CHIEF FINANCIAL OFFICER

Company Number

Company Name in full

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

UK Postcode

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

1/7 continuity details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	352,968	£352.968
Totals	352,968	£352.968

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/07/2022

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04741529

Company Name in full DISTRIBUTION TECHNOLOGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BENJAMIN GOSS Address 16 BRIDGE END DORCHESTER ON THAMES OXFORDSHIRE UK Postcode OX1 0ZJ	150,000		
Name ADRIAN HALL Address 10 THE OLD SCHOOL HOUSE ST SWITHINS YARD BATH UK Postcode BA1 5BG	24,000		
Name ROBERT SUTTIE Address 13 BRIDGEMAN BRISTOL UK Postcode BS8 1DB	5,556		