



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & C COLDROOMS/REFRIGERATION LTD**

*Company Number:* **04821078**

*Date of this return:* **29/06/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **THE BUSINESS & INNOVATION CENTRE  
WEARFIELD ENTERPRISE PARK (EAST)  
SUNDERLAND  
TYNE & WEAR  
SR5 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN LESLIE**

*Surname:* **AINSLEY**

*Former names:*

*Service Address:* **5 SHEARWATER  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7SF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BRIAN LESLIE**

*Surname:* **AINSLEY**

*Former names:*

*Service Address:* **5 SHEARWATER  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7SF**

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

*Date of Birth:* **16/12/1945**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY

*Surname:* CORNER

*Former names:*

*Service Address:* 96 HURSTWOOD ROAD  
HIGH BARNES  
SUNDERLAND  
SR4 7LJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/03/1961

*Nationality:* BRITISH

*Occupation:* ENGINEER

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN AINSLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CORNER**

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### *Authorisation*

*Authenticated*

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

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