



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04821078**

Date of this return: **29/06/2014**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 29/06/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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