



Companies House

AR01 (ef)

Annual Return



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Company Name: **Associated Cold Stores & Transport Limited**

Company Number: **00553154**

Date of this return: **06/04/2016**

SIC codes: **52103**

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

Situation of Registered Office: **LINTON PARK LINTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ALISON**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS KENRIC**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MALCOLM

Surname: JOHNSTONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MRS KATRINA ANN

Surname: LEA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9000000 |
| | | <i>Aggregate nominal value</i> | 9000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9000000 |
| | | <i>Total aggregate nominal value</i> | 9000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **8999999 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED FISHERIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE STUART GRINDLEY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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