



Annual Return

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

Company Number: **04821078**



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

Company Number: **04821078**

Date of this return: **29/06/2016**

Sic Codes: **33190**

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

Situation of **THE BUSINESS & INNOVATION CENTRE WEARFIELD ENTERPRISE**

Registered Office: **PARK (EAST) SUNDERLAND TYNE & WEAR**

SR5 2TA

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BRIAN LESLIE**
Surname: **AINSLEY**
Service Address: **5 SHEARWATER SUNDERLAND WHITBURN
SR6 7SF**

Company Director 1

Type: **Person**
Full Forename(s): **BRIAN LESLIE**
Surname: **AINSLEY**
Service Address: **5 SHEARWATER SUNDERLAND WHITBURN
SR6 7SF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1945** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **ANTHONY**
Surname: **CORNER**
Service Address: **96 HURSTWOOD ROAD SUNDERLAND HIGH BARNES
SR4 7LJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

