



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00553154**

*Date of this return:* **06/04/2015**

*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*

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*Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER JOHN**

Surname: **AMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/01/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*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: 10/04/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 3

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: 05/11/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

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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>9000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9000000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **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**

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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.