



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&A Refrigeration Limited**

Company Number: **05501489**

Date of this return: **05/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **HAINES WATTS 3 SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER CHRISTINE**

Surname: **ADDICOTT**

Former names:

Service Address: **HAINES WATTS 3 SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1JG**

Company Director 1

Type: **Person**
Full forename(s): **MRS HEATHER CHRISTINE**

Surname: **ADDICOTT**

Former names:

Service Address: **HAINES WATTS 3 SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CHARLES**

Surname: **ADDICOTT**

Former names:

Service Address: **HAINES WATTS 3 SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEFFREY JAMES**

Surname: **ALCOCK**

Former names:

Service Address: **HAINES WATTS 3 SOUTHERNHAY WEST
EXETER
DEVON
ENGLAND
EX1 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **500 ORDINARY A shares held as at the date of this return**

Name: **JAMES CHARLES ADDICOTT**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**

Name: **JAMES CHARLES ADDICOTT**

Shareholding 3 : **500 ORDINARY A shares held as at the date of this return**

Name: **JEFFREY JAMES ALCOCK**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **JEFFREY JAMES ALCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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