



Companies House
— for the record —

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Annual Return



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Company Name: **ADCOCK REFRIGERATION AND AIR CONDITIONING (MIDLANDS) LIMITED**

Company Number: **01535745**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SAWSTON PARK,
LONDON ROAD
PAMPISFORD
CAMBRIDGESHIRE
CB22 3XX**

Details of Officers of the Company

Company Secretary 1:

Name: **BERYL IRENE ADCOCK**

Address: **49 MINGLE LANE
STAPLEFORD
CAMBRIDGESHIRE
CB2 5SY**

Director 1 :

Name: **BERYL IRENE ADCOCK**

Address: **49 MINGLE LANE
STAPLEFORD
CAMBRIDGESHIRE
CB2 5SY**

Date of Birth:

03/07/1932

Nationality:

British

Occupation:

OFFICE MANAGER

Director 2 :

Name: **JOHN RICHARD ADCOCK**

Address: **49 MINGLE LANE
STAPLEFORD
CAMBRIDGESHIRE
CB2 5SY**

Date of Birth:

05/01/1933

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **PAUL JOHN BRANT**

Address: **ASHMEAD COLNE ROAD,
BLUNTISHAM
ST IVES
CAMBRIDGESHIRE
PE28 3LU**

Date of Birth:

24/12/1963

Nationality:

British

Occupation:

SALES MANAGER

Director 4 :

Name: **SANDRA JANE PRIOR**

Address: **SHARDLOWS COTTAGE MILL GREEN
HORSEHEATH
CAMBRIDGESHIRE
CB1 6QZ**

Date of Birth:

23/12/1963

Nationality:

British

Occupation:

BEAUTY THERAPIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 31/08/2008

Name:

SANDRA JANE PRIOR

Address:

**SHARDLOWS COTTAGE MILL GREEN, HORSEHEATH
CAMBRIDGESHIRE
CB21 4QZ**

Shareholding 2:

500 ORDINARY Shares held as at 31/08/2008

Name:

JOHN RICHARD ADCOCK

Address:

**49 MINGLE LANE
STAPLEFORD
CAMBRIDGE
CB22 5SY**

Shareholding 3:

300 ORDINARY Shares held as at 31/08/2008

Name:

BERYL IRENE ADCOCK

Address:

**49 MINGLE LANE
STAPLEFORD
CAMBRIDGE
CB22 5SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**