



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2012**

**X14NF5OQ**

*Company Name:* **PERKINS REFRIGERATION LIMITED**

*Company Number:* **03025689**

*Date of this return:* **23/02/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **BROOK POINT 1412-1420 HIGH ROAD  
LONDON  
N20 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE IRENE**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **7 LABURNHAM GARDENS  
UPMINSTER  
ESSEX  
RM14 1HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE IRENE**

*Surname:*                **PERKINS**

*Former names:*

*Service Address:*        **7 LABURNHAM GARDENS  
UPMINSTER  
ESSEX  
RM14 1HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **REFRIGERATION CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH RONALD**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **7 LABURNHAM GARDENS  
CRANHAM  
UPMINSTER  
ESSEX  
RM14 1HU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1957** *Nationality:* **BRITISH**

*Occupation:* **REFRIGERATION ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN ALAN**

*Surname:*                      **PERKINS**

*Former names:*

*Service Address:*            **3 TYLERS CRESCENT  
HORNCHURCH  
ESSEX  
RM12 6SY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **REFRIGERATION ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* TRACEY JANE

*Surname:* PERKINS

*Former names:*

*Service Address:* 3 TYLERS CRESCENT  
SUTTONS FARM ESTATE  
HORNCHURCH  
ESSEX  
RM12 6SY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/05/1963 *Nationality:* BRITISH  
*Occupation:* REFRIGERATION CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **M A PERKINS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **C.I. PERKINS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **K R PERKINS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **T.J. PERKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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