



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERKINS REFRIGERATION LIMITED**

Company Number: **03025689**

Date of this return: **23/02/2016**

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: ****/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: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Company Director **3**

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

Surname: **PERKINS**

Former names:

Service Address: **SCUTTLES THORNDON GATE
INGRAVE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3RG**

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

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

Company Director 4

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

Surname: **PERKINS**

Former names:

Service Address: **SCUTTLES THORNDON GATE
INGRAVE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3RG**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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.