



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

**X43S8VMW**

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

*Company Number:* **03025689**

*Date of this return:* **23/02/2015**

*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**

*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:*   **20/11/1959**                      *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:* **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 23/02/2015 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* : **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.