



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C5N1F

Company Name: **COOL LOGIC (SERVICE) LIMITED**

Company Number: **03699382**

Date of this return: **21/01/2015**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 3 WEST CROFT INDUSTRIAL ESTATE, MANCHESTER OLD ROAD
MIDDLETON
MANCHESTER
M24 4GJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CHEVREAU**

Former names:

Service Address: **153 YORK RD WEST
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1RE**

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

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **WILKINSON**

Former names: **GREENWOOD**

Service Address: **MELVERLEY FARM ASH ROAD
BROUGHALL
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 4ED**

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

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **WILKINSON**

Former names:

Service Address: **MELVERLEY FARM CHURCH LANE
ASH MAGNA
WHITCHURCH
SHROPSHIRE
SY13 4ED**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **13 B shares held as at the date of this return**
Name: **JOANNE WILKINSON**

Shareholding 2 : **13 B shares held as at the date of this return**
Name: **PETER WILKINSON**

Shareholding 3 : **12 B shares held as at the date of this return**

Name: JOANNE WILKINSON

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: CHARTERHOUSE PROPERTIES UK LTD

Shareholding 5 : 12 B shares held as at the date of this return
Name: PETER N WILKINSON

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHEVREAU

Authorisation

Authenticated

This form was authorised by one of the following:

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