



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R COOLING SERVICES LIMITED**

*Company Number:* **03787412**

*Date of this return:* **10/06/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **13 HIGHPOINT BUSINESS VILLAGE  
HENWOOD  
ASHFORD  
KENT  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HERRING**

*Former names:*

*Service Address:* **22 WARLAND ROAD  
LONDON  
SE18 2EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN CHRISTOPHER**

*Surname:*                            **GUILDFORD**

*Former names:*

*Service Address:*                **11 WILLETT CLOSE**  
   **ORPINGTON**  
   **KENT**  
   **BR5 1QH**

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

*Date of Birth:*   **07/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **HERRING**

*Former names:*

*Service Address:*                **22 WARLAND ROAD**  
   **LONDON**  
   **SE18 2EU**

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

*Date of Birth:*   **15/03/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LAWRENCE HERRING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN CHRISTOPHER GUILDFORD**

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## *Authorisation*

*Authenticated*

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

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