



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

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Company Name: **DAVID G COLLINS REFRIGERATION LIMITED**

Company Number: **04284466**

Date of this return: **10/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **HILLCREST
OUGHTERBY KIRKBAMPTON
CARLISLE
CUMBRIA
CA5 6JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIFTEEN MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **COLLINS**

Former names:

Service Address: **HILLCREST
OUGHTERBY KIRKBAMPTON
CARLISLE
CUMBRIA
CA5 6JH**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GEOFFREY**

Surname: **COLLINS**

Former names:

Service Address: **HILLCREST
OUGHTERBY KIRKBAMPTON
CARLISLE
CUMBRIA
CA5 6JH**

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

Date of Birth: **17/07/1948** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **COLLINS**

Former names:

Service Address: **HILLCREST
OUGHTERBY KIRKBAMPTON
CARLISLE
CUMBRIA
CA5 6JH**

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

Date of Birth: **19/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART DAVID**

Surname: **COLLINS**

Former names:

Service Address: **TOWNEND HOUSE TOWNEND
WIGGONBY
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 0JR**

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

Date of Birth: **14/08/1974** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of shares	ORDINARY B	<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

RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 400 ORDINARY A shares held as at 2011-09-10
Name: SHEILA COLLINS

Shareholding 2 : 200 ORDINARY B shares held as at 2011-09-10
Name: STUART DAVID COLLINS

Shareholding 3 : 400 ORDINARY A shares held as at 2011-09-10

Name:

DAVID GEOFFREY COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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