



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/09/2014

X3G5277T

*Company Name:* David G Collins Refrigeration Limited

*Company Number:* 04284466

*Date of this return:* 10/09/2014

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HILLCREST OUGHTERBY  
KIRKBAMPTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
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  
CARLISLE  
CUMBRIA  
ENGLAND  
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):* **MRS SHEILA**

*Surname:* **COLLINS**

*Former names:*

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

---

*Company Director*    **1**

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

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **HILLCREST OUGHTERBY  
KIRKBAMPTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
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):* **MRS SHEILA**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **HILLCREST OUGHTERBY  
KIRKBAMPTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
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):*        **MR STUART D**

*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)

<b>Class of shares</b>	<b>A ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

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

<b>Class of shares</b>	<b>B ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : 400 A ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAVID GEOFFREY COLLINS

*Shareholding 2* : 400 A ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SHEILA COLLINS

*Shareholding 3* : 200 B ORDINARY 1 GBP shares held as at the date of this return

Name: MR STUART D 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.