



Companies House

AR01 (ef)

Annual Return



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X432ER2Z

Company Name: **Advanced Refrigeration Contractors Limited**

Company Number: **04697450**

Date of this return: **13/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **9-10 THE CRESCENT
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **GIBSON**

Former names:

Service Address: **SILVER SPRINGS CHURCH LANE
TYDD ST GILES
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 5LG**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GIBSON**

Former names:

Service Address: **SILVER SPRINGS CHURCH LANE
TYDD ST GILES
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 5LG**

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

Date of Birth: **05/06/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **GIBSON**

Former names:

Service Address: **SILVER SPRINGS CHURCH LANE
TYDD ST GILES
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 5LG**

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

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JONATHAN GIBSON**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LISA JANE GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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