



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **A-COLD HOLDINGS LIMITED**

Company Number: **04888157**

Date of this return: **17/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **10 GREAT NORTHERN WAY
NETHERFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN WILLIS**

Surname: **COOPER**

Former names:

Service Address: **HEREWARD HOUSE 87 NEWARK ROAD
NORTH HYKEHAM
LINCOLN
LN6 8RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN WILLIS**

Surname: **COOPER**

Former names:

Service Address: **HEREWARD HOUSE 87 NEWARK ROAD
NORTH HYKEHAM
LINCOLN
LN6 8RA**

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

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **CUSICK**

Former names:

Service Address: **8 MONSELL DRIVE
REDHILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8LY**

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

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N.A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ANDREW N CUSICK**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY J COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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