



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & B AIR CONDITIONING & REFRIGERATION LTD**

Company Number: **04991555**

Date of this return: **10/12/2013**

SIC codes: **35300**

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

Situation of Registered Office: **30 CHIPCHASE COURT
WOODSTONE VILLAGE
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH4 6TT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FLOWERS**

Former names:

Service Address: **30 CHIPCHASE COURT
WOODSTONE VILLAGE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 6TT**

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

Date of Birth: **16/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 10/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **B FLOWERS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **BRIAN FLOWERS JNR**

Authorisation

Authenticated

This form was authorised by one of the following:

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