



Companies House

AR01 (ef)

Annual Return



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X36EQ94H

Company Name: **Apex Refrigeration & Air Conditioning Limited**

Company Number: **05715137**

Date of this return: **20/02/2014**

SIC codes: **43290**

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

Situation of Registered Office: **MARKET HOUSE 21 LENTEN STREET
ALTON
UNITED KINGDOM
GU34 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ROSEMARY**

Surname: **WATSON**

Former names: **BUSHFIELD**

Service Address: **1 CONIFER CLOSE WHITEHILL
BORDON
UNITED KINGDOM
GU35 9DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW KEITH**

Surname: **LOCKE**

Former names:

Service Address: **186 DALE VALLEY ROAD
SOUTHAMPTON
UNITED KINGDOM
SO16 6QW**

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

Date of Birth: **08/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK GARTHWAITE**

Surname: **WATSON**

Former names:

Service Address: **1 CONIFER CLOSE WHITEHILL
BORDON
UNITED KINGDOM
GU35 9DH**

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

Date of Birth: **07/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MATTHEW KEITH LOCKE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK GARTHWAITE WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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