Companies House

AR01 (ef)

Annual Return

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Company Name:	**Apex Refrigeration & Air Conditioning Limited**
Company Number:	**05715137**
Date of this return:	**20/02/2016**
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: ****/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: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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.