



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUMBRIA REFRIGERATION LIMITED**

*Company Number:* **06312868**

*Date of this return:* **13/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O BUTLER ACCOUNTANCY SERVICES LTD  
SUITE 1 TELFORD HOUSE  
WARWICK ROAD  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN IAN**

*Surname:*                         **ALECOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*     **REFRIGERATION ENGINEER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALECOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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