



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **CHARLTON REFRIGERATION SERVICES LIMITED**

Company Number: **06326406**

Date of this return: **27/07/2012**

SIC codes: **33200**

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

Situation of Registered Office: **HEDWIG HOUSE CAPES ENTRY
COWBIT
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **HEDWIG HOUSE CAPES ENTRY
COWBIT
SPALDING
LINCS
UNITED KINGDOM
PE12 6AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **HEDWIG HOUSE CAPES ENTRY
COWBIT
SPALDING
LINCS
UNITED KINGDOM
PE12 6AG**

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

Date of Birth: **17/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HIBBINS**

Former names:

Service Address: **13 SPALDING ROAD
HOLBEACH
LINCS
UNITED KINGDOM
PE12 7HG**

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

Date of Birth: **12/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 27/07/2012 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
10 shares transferred on 2012-01-01

Name: **STEPHEN JOHN CHARLTON**

Shareholding 2 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
10 shares transferred on 2012-01-01

Name: **JONATHAN MATTHEW HIBBINS**

Shareholding 3 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
DEBORAH LOUISE CHARLTON

Shareholding 4 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
EMMA LOUISE HIBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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