



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2013**

**X2DMPTHK**

*Company Name:* **CHARLTON REFRIGERATION SERVICES LIMITED**

*Company Number:* **06326406**

*Date of this return:* **27/07/2013**

*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**

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*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)

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN JOHN CHARLTON**

*Shareholding 2* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JONATHAN MATTHEW HIBBINS**

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

*Shareholding 4* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **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.