



Companies House

**AR01** (ef)

**Annual Return**



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**X49DA7BM**

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*Company Name:* **SPIRAL COOL LIMITED**

*Company Number:* **06618145**

*Date of this return:* **12/06/2015**

*SIC codes:* **33190**  
**43220**

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

*Situation of Registered Office:* **16 THE HOPKILNS**  
**BISHOPS FROME**  
**WORCESTERSHIRE**  
**WR6 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KELLY ANNE**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **16 THE HOPKILNS  
BISHOPS FROME  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5BP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN HAMILTON SCOTT**

*Surname:*                            **PRICE**

*Former names:*

*Service Address:*                **16 THE HOPKILNS  
BISHOPS FROME  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5BP**

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

*Date of Birth:*    **29/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS KELLY ANNE**

*Surname:*                **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **I H S PRICE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **K A PRICE**

## *Authorisation*

*Authenticated*

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

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