



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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Company Name: **CAPITAL REFRIGERATION LIMITED**

Company Number: **06945358**

Date of this return: **26/06/2016**

SIC codes: **46439**

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

Situation of Registered Office: **16 LEA ROAD INDUSTRIAL PARK
WALTHAM ABBEY
HERTFORDSHIRE
EN9 1AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROWLAND COWEN & CO
1 HOLDERS MEADOW
HOLDERS GREEN LINDSELL
DUNMOW
ESSEX
ENGLAND
CM6 3QQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **HAYES**

Former names:

Service Address: **6 BRACE CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN7 6WY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **HAYES**

Former names:

Service Address: **6 BRACE CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN7 6WY**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **12 WATERCRESS ROAD
WEST CHESHUNT
HERTFORDSHIRE
EN7 6XL**

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 26/06/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ALAN ROBERT HAYES**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHARLES HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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