



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPITAL REFRIGERATION LIMITED

Company Number: 06945358

Date of this return: 26/06/2014

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: **ENGLAND**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **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: **08/04/1962**

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 26/06/2014 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 : **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.