



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

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Company Name: **AIR CONCEPT REFRIGERATION LIMITED**

Company Number: **09145628**

Date of this return: **24/07/2015**

SIC codes: **43220**
33190

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

Situation of Registered Office: **12 CHESTERFIELD ROAD**
NEWBURY
BERKSHIRE
ENGLAND
RG14 7QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KEELEY**

Surname: **MARLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MILLARD**

Former names:

Service Address: **5 NORTHFIELDS CHIEVELEY
NEWBURY
ENGLAND
RG20 8TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1980** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **12 CHESTERFIELD ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 7QB**

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

Date of Birth: **02/05/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: GARY MILLARD

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: JASON ROBERT THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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