



Annual Return

Company Name: **AYRSHIRE REFRIGERATION LIMITED**

Company Number: **SC303193**



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Company Name: **AYRSHIRE REFRIGERATION LIMITED**

Company Number: **SC303193**

Date of this return: **31/05/2016**

Sic Codes: **33140**

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

Situation of **1 SIMONSBURN ROAD KILMARNOCK**

Registered Office: **KA1 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JUDITH**
Surname: **BOYD**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ADAM**
Surname: **BOYD**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **REFRIGERATION
ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ALL SHARES ISSUED ARE FULL ORDINARY VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **60 ORDINARY shares held as at the date of this return**
Name: **ADAM BOYD**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **JUDITH BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

