



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6FKXC

Company Name: **AIR CONDITIONING & REFRIGERATION AIRCARE LIMITED**

Company Number: **04750225**

Date of this return: **01/05/2014**

SIC codes: **35300**

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

Situation of Registered Office: **79 CRESCENT ROAD
MALDON
ESSEX
UNITED KINGDOM
CM9 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY MICHELLE**

Surname: **QUIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND WILLIAM**

Surname: **QUIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1975** Nationality: **BRITISH**
Occupation: **AIR CONDITIONNG ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY MICHELLE**

Surname: **QUIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 01/05/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RAYMOND QUIDDINGTON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS WENDY MICHELLE TURBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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