



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2014**

Company Name: **THERMOFROST CRYO PLC**

Company Number: **01036288**

Date of this return: **30/06/2014**

SIC codes: **46690**

Company Type: **Public limited company**

Situation of Registered Office: **ERNEST AVENUE,
WEST NORWOOD,
LONDON,
.
SE27 0DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAME CAVENDER**

Surname: **BURROWS**

Former names:

Service Address: **THALASSA THE DRIVE
CRAIGWEIL
BOGNOR REGIS
WEST SUSSEX
PO21 4DU**

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

Date of Birth: **07/04/1940** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA ANNE**

Surname: **D'CRUZ**

Former names:

Service Address: **34 THE DRIVE
CRAIGWEIL
BOGNOR REGIS
WEST SUSSEX
PO21 4DU**

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

Date of Birth: **11/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **SLOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	630834
		<i>Aggregate nominal value</i>	157708.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	630834
		<i>Total aggregate nominal value</i>	157708.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **564334 ORDINARY shares held as at the date of this return**
Name: **RAREFORM LTD**

Shareholding 2 : **53950 ORDINARY shares held as at the date of this return**
Name: **W. SLOPER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-08-22
Name: **JOANNA COPPING**

Shareholding 4 : **2250 ORDINARY shares held as at the date of this return**
Name: **GERALDINE SELBY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
2250 shares transferred on 2013-08-22
Name: **ANTHONY HALL**

Shareholding 6 : **1500 ORDINARY shares held as at the date of this return**

Name: **DAVID SCOTT**

Shareholding 7 : **1500 ORDINARY shares held as at the date of this return**

Name: **ROBIN CLACKETT**

Shareholding 8 : **50 ORDINARY shares held as at the date of this return**

Name: **PHILIP SLOPER**

Shareholding 9 : **5000 ORDINARY shares held as at the date of this return**

Name: **JOHN COPPING**

Shareholding 10 : **2250 ORDINARY shares held as at the date of this return**

Name: **ANGELA HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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