



Companies House

AR01 (ef)

Annual Return



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X4DK779T

Company Name: **THERMOFROST CRYO PLC**

Company Number: **01036288**

Date of this return: **30/06/2015**

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 STEPHEN**

Surname: **MACE**

Former names:

Service Address: **IVY HOUSE , MONMOUTH RD MONMOUTH ROAD**
 LONGHOPE
 GLOUCESTERSHIRE
 ENGLAND
 GL17 0QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **260A ALDRIDGE RD ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1960** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING 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 30/06/2015 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 : **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 : **2250 ORDINARY shares held as at the date of this return**
Name: **GERALDINE SELBY**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOTT**

Shareholding 5 : **1500 ORDINARY shares held as at the date of this return**
Name: **ROBIN CLACKETT**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP SLOPER**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: JOHN COPPING

Shareholding 8 : 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.