



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A50 *A3I7VHXB* 80
COMPANIES HOUSE 05/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SALTMEADOWS ROAD
EAST GATESHEAD INDUSTRIAL EST
GATESHEAD
TYNE & WEAR.

Principal business activities (See note 4)

Trade classification is
5014 HEATING/VENTILATING SPECIALISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

Per
18
20392

363s

Annual Return

of company number 01287959

F

company name

ACROL AIR CONDITIONING CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL
KEARS
100 FENHAM HALL DRIVE
NEWCASTLE UPON TYNE
TYNE & WEAR NE4 9XB

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GILLIAN
KEARS
100 FENHAM HALL DRIVE
NEWCASTLE UPON TYNE
NE4 9XB

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Date of Birth:- 03/09/63
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....

Directors - continued

Particulars.

MICHAEL
KEARS
100 FENHAM HALL DRIVE
NEWCASTLE UPON TYNE
TYNE & WEAR NE4 9XB

Date of Birth:- 03/05/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARBARA MAY
WOOD
9 MADEIRA AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1SF

Date of Birth:- 06/04/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
WOOD
9 MADEIRA AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1SF

Date of Birth:- 13/08/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

M. J. Kearns

Secretary/Director *

*(delete as appropriate)

Date

20/12/95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BREWSTER & BROWN

129/131 NEWBRIDGE STREET

NEWCASTLE UPON TYNE

Postcode NE1 2SW

Telephone 0191 2614595 Ext CAJ

