



Companies House

AR01 (ef)

Annual Return



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Company Name: ACROL AIR CONDITIONING CO. LIMITED

Company Number: 01287959

Date of this return: 31/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 12 SALTMEADOWS ROAD
EAST GATESHEAD INDUSTRIAL ESTATE
GATESHEAD
TYNE AND WEAR
NE8 3AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **KEARS**

Former names:

Service Address: **4 YEAVING CLOSE
KINGSMERE GOSFORTH
NEWCASTLE UPON TYNE
NE3 4YU**

Company Director **1**

Type: **Person**

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

Surname: **KEARS**

Former names:

Service Address: **4 YEAVING CLOSE
KINGSMERE GOSFORTH
NEWCASTLE UPON TYNE
NE3 4YU**

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

Date of Birth: **03/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **WOOD**

Former names:

Service Address: **1 THE CLOCK TOWER
VILLAGE COURT
WHITLEY BAY
TYNE & WEAR
NE26 3QB**

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
UNRESTRICTED			

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 31/12/2014 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 shares held as at the date of this return**
Name: **MICHAEL KEARS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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