



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

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Company Name: **ADCOCK REFRIGERATION AND AIR CONDITIONING LIMITED**

Company Number: **01307597**

Date of this return: **31/08/2013**

SIC codes: **33190**

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

Situation of Registered Office: **5 SAWSTON PARK
LONDON ROAD PAMPISFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERYL IRENE**

Surname: **ADCOCK**

Former names:

Service Address: **49 MINGLE LANE
STAPLEFORD
CAMBRIDGESHIRE
CB2 5SY**

Company Director **1**

Type: **Person**

Full forename(s): **BERYL IRENE**

Surname: **ADCOCK**

Former names:

Service Address: **49 MINGLE LANE
STAPLEFORD
CAMBRIDGESHIRE
CB2 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1932** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **ADCOCK**

Former names:

Service Address: **49 MINGLE LANE
STAPLEFORD
CAMBRIDGESHIRE
CB2 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1933** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **BRANT**

Former names:

Service Address: **ASHMEAD
COLNE ROAD, BLUNTISHAM
ST IVES
CAMBRIDGESHIRE
PE28 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NIGEL MARTIN**

Surname: **CLAYDON**

Former names:

Service Address: **3 ADAMS COURT
SAFFRON WALDEN
ESSEX
CB11 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **NEWMAN**

Former names:

Service Address: **16 RICHMOND CLOSE
EYNESBURY
ST NEOTS
CAMBRIDGESHIRE
PE19 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **PHILLIP JOHN**

Surname: **PRIOR**

Former names:

Service Address: **SHARDLOWS COTTAGE MILL GREEN
HORSEHEATH
CAMBRIDGESHIRE
CB21 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SANDRA JANE**

Surname: **PRIOR**

Former names:

Service Address: **SHARDLOWS COTTAGE
MILL GREEN
HORSEHEATH
CAMBRIDGESHIRE
CB1 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

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> | | | |
| 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 31/08/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SANDRA JANE PRIOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD ADCOCK**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BERYL IRENE ADCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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