



Companies House

AR01 (ef)

Annual Return



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X4L8MBHU

Company Name: **REFRIGERATION YORKSHIRE LIMITED**

Company Number: **01477325**

Date of this return: **24/11/2015**

SIC codes: **35300**

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

Situation of Registered Office: **PROGRESS WORKS, WOODHOUSE STREET
HEDON ROAD
HULL
EAST YORKSHIRE
HU9 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA SUSAN

Surname: CASSIDY

Former names:

Service Address: 6A THE PROMENADE
WITHERNSEA
EAST YORKSHIRE
HU19 2DP

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA JOAN**

Surname: **EADY**

Former names:

Service Address: **THE OLD PARSONAGE
EAST LUTTON
MALTON
NORTH YORKSHIRE
YO17 8TG**

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

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **RANDALL**

Former names:

Service Address: **THE OLD HALL
ST PETERS VIEW
BILTON
HULL
HU11 4AE**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10000 £ 1.00 ORDINARY SHARES FULLY PAID UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY EADY**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **GASPER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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