



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADCOCK REFRIGERATION AND AIR CONDITIONING (MIDLANDS) LIMITED**

Company Number: **01535745**

Date of this return: **31/08/2014**

SIC codes: **33190**

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

Situation of Registered Office: **THE MALTINGS STATION ROAD
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5LR**

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: **MANAGING DIRECTOR**

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: **SALES MANAGER**

Company Director 4

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>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SANDRA JANE PRIOR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD ADCOCK**

Shareholding 3 : **300 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.