



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB 130X 2

100415

363a

Annual Return

Company Number 2176386

Company Name in full M.F. REFRIGERATION LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
21	12	1997

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.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of this
return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

UNIT 6

CONNECTIONS INDUSTRIAL ESTATE, VESTRY ROAD

SEVENOAKS

KENT

TN14 5DF

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

8999



A04 *AM0HM29A* 504
COMPANIES HOUSE 24/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town GRAVESEND
County / Region KENT

Postcode DA11 0EF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

*Honours etc

Forename(s)

JANET PATRICIA

Surname

FILMER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD HOUSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

KESTON

County / Region

KENT

Postcode BR2 6DS

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS	Day	Month	Year	
	*Honours etc		Date of Birth	01	01	1946
	Forename(s)	JANET PATRICIA				
	Surname	FILMER				
	Previous forename(s)					
	Previous surname(s)					
Address	THE OLD HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LEAVES GREEN					
	Post town	KESTON				
	County / Region	KENT	Postcode	BR2 6DS		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	04	03	1940
	Forename(s)	MICHAEL JOHN				
	Surname	FILMER				
	Previous forename(s)					
	Previous surname(s)					
Address	THE OLD HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LEAVES GREEN					
	Post town	KESTON				
	County / Region	KENT	Postcode	BR2 6DS		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Issued share capital

(see note 9)

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share)

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

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

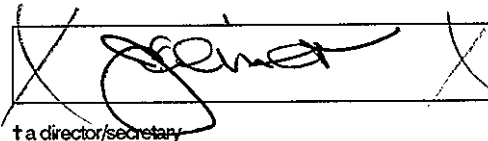
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed


† a director/secretary

Date

21.12.97

† Please delete as appropriate.

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

EBBSFLEET COMPANY SERVICES LIMITED, 10 OVERCLIFFE,

GRAVESEND, KENT, DA11 0EF

Tel 01474 363154 Fax 01474 320271

DX number 6822

DX exchange GRAVESEND



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name M.F.REFRIGERATION LIMITED		Company Number 2176386		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
FILMER, JANET PATRICIA THE OLD HOUSE, LEAVES GREEN, KESTON, KENT, BR2 6DS		50		
FILMER, MICHAEL JOHN THE OLD HOUSE, LEAVES GREEN, KESTON, KENT, BR2 6DS		50		

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



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