



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02551609**

*Date of this return:* **24/10/2011**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **AVONSIDE HOUSE KINGFISHER PARK  
HEADLANDS BUSINESS PARK  
RINGWOOD  
HAMPSHIRE  
BH24 3NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **GRIMES**

*Former names:*

*Service Address:* **AVONSIDE HOUSE KINGFISHER PARK  
HEADLANDS BUSINESS PARK  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3NX**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JASON**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **6B RENOWN CLOSE  
PENSNETT  
KINGSWINFORD  
WEST MIDLANDS  
DY5 4UD**

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

*Date of Birth:*    **05/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL SERVICE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHALA JAYNE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **CENTRAL REFRIDGERATION A/C LTD VERNON DRIVE  
BATTLEFIELD ENTERPRISE PARK  
SHREWSBURY  
SHROPSHIRE  
SY1 3TF**

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

*Date of Birth:* **25/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ELAINE PETRENA**

*Surname:*                    **GRIMES**

*Former names:*

*Service Address:*            **AVONSIDE HOUSE KINGFISHER PARK  
HEADLANDS BUSINESS PARK  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ANALYST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **GRIMES**

*Former names:*

*Service Address:* **AVONSIDE HOUSE KINGFISHER PARK  
HEADLANDS BUSINESS PARK  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1949** *Nationality:* **BRITISH**

*Occupation:* **REFRIGERATION ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER GEOFFREY**

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **AVONSIDE HOUSE KINGFISHER PARK  
HEADLANDS BUSINESS PARK  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/11/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1003</b>
		<i>Aggregate nominal value</i>	<b>1003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CARPENTER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. STUBBS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. WHATLEY**

*Shareholding 4* : **1003 ORDINARY shares held as at the date of this return**  
*Name:* **COLD SERVICE GROUP 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.