



Companies House

— for the record —

Company Name

G.A.H. (REFRIGERATION) LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2778816

Information extracted from
Companies House records on
8th December 2001

Section 1: Company details



Ref: 2778816/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Guildhall
Market Hill Framlingham
Woodbridge
Suffolk IP13 9AZ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Melton Road
Melton
Woodbridge
Suffolk IP12 1NH**

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3663	Other manufacturing

SIC CODE	Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roger Leslie RAMSEY Address Oak Cottage Ufford Road Bredfield Woodbridge Suffolk IP13 6AR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Leslie RAMSEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Charles ALLEN Address 15 Haskins Walk Grange Farm Kesgrave Ipswich Suffolk IP5 2BL Date of birth 25/06/1957 Nationality British Occupation Service Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Charles ALLEN be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Leslie RAMSEY Address Oak Cottage Ufford Road Bredfield Woodbridge Suffolk IP13 6AR Date of birth 31/12/1951 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Leslie RAMSEY be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Janet READER Address Worlingworth Hall Worlingworth Woodbridge Suffolk IP13 7NS Date of birth 25/04/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Edward Hubbard READER Address Spring Cottage Lower Street Lower Ufford Woodbridge Suffolk IP13 6DZ Date of birth 25/04/1968 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward Hubbard READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,302 Aggregate Nominal Value of issued shares £1,302.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,302 Total Nominal value of shares issued £1,302.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.J. AVERN		Name 		Shares transferred by D.J. AVERN		
Address 9 Standen Close Parkwood, Gillingham Kent ME8 9UD		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number 20		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name J.C.J. BAUGH		Name 		Shares transferred by J.C.J. BAUGH		
Address 59 Fernhill Close Woodbridge Suffolk IP12 1LB		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number 20		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name D.J. BUCKLES		Name 		Shares transferred by D.J. BUCKLES		
Address Grove Farm Cottages 67 Orchard Grove Kesgrave Ipswich IP5 7EJ		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number 20		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
>	Shareholder Name B. DINSDALE	Name <hr/>			
		Address <hr/>			
	Address 10 Arwela Road Felixstowe Suffolk IP11 8DG	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by B. DINSDALE	
	Shares held Class Ordinary	Number 20	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			<hr/>	<hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name D. GIDDINS	Name <hr/>			
		Address <hr/>			
	Address 7 Harris Court Debenham Stowmarket Suffolk IP14 6SB	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by D. GIDDINS	
	Shares held Class Ordinary	Number 20	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			<hr/>	<hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name A.B. GISSING	Name <hr/>			
		Address <hr/>			
	Address 2 Cherry Tree Cottages Hacheston Woodbridge IP13 0BD	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by A.B. GISSING	
	Shares held Class Ordinary	Number 20	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			<hr/>	<hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name A. GOOCH	Name 				
	Address Eastfields Witnesham Ipswich IP6 9EW	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by A. GOOCH		
	Shares held Class Ordinary	Shares held Class 	Number 20	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name M.R. GOODIER	Name 				
	Address Grove Farm Cottages Upper Billingford Diss IP21 4HP	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by M.R. GOODIER		
	Shares held Class Ordinary	Shares held Class 	Number 20	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name K.G. LEGG	Name 				
	Address Town House The Street Hollesley Woodbridge Suffolk IP12 3QU	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by K.G. LEGG		
	Shares held Class Ordinary	Shares held Class 	Number 20	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name R.L. RAMSEY	Name 					
		Address 					
	Address Oak Cottage Ufford Road Bredfield, Woodbridge IP13 6AR	UK Postcode _ _ _ _ _	Shares transferred by R.L. RAMSEY				
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name J.E.H. READER	Name 					
		Address 					
	Address Spring Cottage Lower Street Ufford Woodbridge Suffolk IP13 6DZ	UK Postcode _ _ _ _ _	Shares transferred by J.E.H. READER				
	Shares held Class Ordinary	Number 1082	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name D.J. WHITHAM	Name 					
		Address 					
	Address Meadow Lodge The Green Monk Soham Woodbridge IP13 7GZ	UK Postcode _ _ _ _ _	Shares transferred by D.J. WHITHAM				
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

5 / 2 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐Cheque / ~~Postal Order~~

Number

100084

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode