



Companies House

AR01 (ef)

Annual Return



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X500SZ0X

Company Name: **G.A.H. (REFRIGERATION) LIMITED**

Company Number: **02778816**

Date of this return: **31/12/2015**

SIC codes: **33170**

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

Situation of Registered Office: **C/O C/O BDO LLP
16 THE HAVENS
RANSOMES EUROPARK
IPSWICH
IP3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER LESLIE**

Surname: **RAMSEY**

Former names:

Service Address: **8 WALL STREET
KESGRAVE
IPSWICH
SUFFOLK
ENGLAND
IP5 2BE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BUCKLES**

Former names:

Service Address: **SHEPHERDS COTTAGE
LODGE ROAD, HOLLESLEY
WOODBIDGE
SUFFOLK
IP12 3RR**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER LESLIE**

Surname: **RAMSEY**

Former names:

Service Address: **8 WALL STREET
KESGRAVE
IPSWICH
SUFFOLK
ENGLAND
IP5 2BE**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **READER**

Former names:

Service Address: **THE GRANGE BEDFIELD ROAD
MONK SOHAM
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 7EL**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN EDWARD HUBBARD**

Surname: **READER**

Former names:

Service Address: **BLACKSTOCK BARN STATION ROAD
BLAXHALL
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP1 2DF**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1122
		<i>Aggregate nominal value</i>	1122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1122
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1122
		<i>Total aggregate nominal value</i>	1122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1122 ORDINARY shares held as at the date of this return**
Name: **ELASTA 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.