



Companies House

— for the record —

Company Name

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

100262 1/5

Company Type

Private Company Limited By Shares

Company Number

2778816

Information extracted from
Companies House records on
7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



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.*

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Roger Leslie RAMSEY

Address

Oak Cottage Ufford Road
Bredfield
Woodbridge
Suffolk
IP13 6AR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Roger Leslie RAMSEY
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Graham Charles ALLEN

Address

15 Haskins Walk
Grange Farm Kesgrave
Ipswich
Suffolk
IP5 2BL

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/06/1957

Nationality British

Occupation Service Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Graham Charles ALLEN ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger Leslie RAMSEY	Name
	Address Oak Cottage Ufford Road Bredfield Woodbridge Suffolk IP13 6AR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/12/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Leslie RAMSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Accountant	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Janet READER	Name
	Address Worlingworth Hall Worlingworth Woodbridge Suffolk IP13 7NS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 25/04/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	

	Current details	Amended details
> Director	Name John Edward Hubbard READER	Name _____
<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>	Address Spring Cottage Lower Street Lower Ufford Woodbridge Suffolk IP13 6DZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 25/04/1968	_____
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Company Director	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date John Edward Hubbard READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Current details		Amended details		Shares transferred	
> Shareholder Name B. DINSDALE		Name 		Shares transferred by B. DINSDALE	
Address 10 Arwela Road Felixstowe Suffolk IP11 8DG		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 20		Number 		Class 	
				Number 	
				Date of transfer 	
> Shareholder Name D. GIDDINS		Name 		Shares transferred by D. GIDDINS	
Address 7 Harris Court Debenham Stowmarket Suffolk IP14 6SB		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 20		Number 		Class 	
				Number 	
				Date of transfer 	
> Shareholder Name A.B. GISSING		Name 		Shares transferred by A.B. GISSING	
Address 2 Cherry Tree Cottages Hacheston Woodbridge IP13 0BD		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 A. GOOCH	Name			
		Address			
	Address Eastfields Witnesham Ipswich IP6 9EW				Shares transferred by A. GOOCH
		UK Postcode			
	Shares held Class Ordinary	Number 20	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name M.R. GOODIER	Name			
		Address			
	Address Grove Farm Cottages Upper Billingford Diss IP21 4HP				Shares transferred by M.R. GOODIER
		UK Postcode			
	Shares held Class Ordinary	Number 20	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name K.G. LEGG	Name			
		Address			
	Address Town House The Street Hollesley Woodbridge Suffolk IP12 3QU				Shares transferred by K.G. LEGG
		UK Postcode			
	Shares held Class Ordinary	Number 20	Shares held Class	Number	Class Number Date of transfer

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

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 _ _ _ _ _			



Companies House

— for the record —

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

P. L. Jones
(Director / Secretary)

Date

30 / 1 / 03

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
31/12/2002

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 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode