



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LONDON COOL LIMITED

*Company Number:* 02999364

*Date of this return:* 08/12/2013

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 7 MEADOWBROOK INDUSTRIAL  
CENTRE, MAXWELL WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9SA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL RAYMOND**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **62 PEARSON ROAD  
POUND HILL  
CRAWLEY  
WEST SUSSEX  
RH10 7AU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL RAYMOND**

*Surname:*                            **BERRY**

*Former names:*

*Service Address:*                **62 PEARSON ROAD**  
   **POUND HILL**  
   **CRAWLEY**  
   **WEST SUSSEX**  
   **RH10 7AU**

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

*Date of Birth:*    **27/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AIR CONDITIONING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

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

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MATHEW ALLAN**

*Surname:* **SHUTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **TRADE SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE COMPANY ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **CITY COOL LTD**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **CHIVITE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.