



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C C H REFRIGERATION LIMITED**

Company Number: **03301476**

Date of this return: **13/01/2012**

SIC codes: **43290**
43220

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

Situation of Registered Office: **4 WORRELLE AVENUE**
MIDDLETON
BUCKINGHAMSHIRE
MK10 9GW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **HILL**

Former names:

Service Address: **4 WORRELLE AVENUE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **HILL**

Former names:

Service Address: **4 WORRELLE AVENUE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1942** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ONE VOTE PER SHAREHOLDER.(B)DIVIDEND TO BE SHARED EQUALLY BY SHAREHOLDERS.(C) CAPITAL TO BE SHARED EQUALLY BY SHAREHOLDERS. (D) REFER ARTICALS OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN JANE HILL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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