

Nat 000267 LK



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03385074

D

company name
ALLWEATHER REFRIGERATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 2 GARRARD HOUSE 2-6
HOMESDALE ROAD, BROMLEY
KENT
BR2 9LZ

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Principal business activities (See note 4)

Please enter trade classification(s).

4	5	3	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD MARK
COTTRELL
4 THE GABLES OSBORNE ROAD
CROWBOROUGH
EAST SUSSEX TN6 2HN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDWARD JOHN
COTTRELL
12 THE GABLES OSBORNE ROAD
CROWBOROUGH
EAST SUSSEX TN6 2HN

Day	Month	Year

 Date of any change.

Date of Birth:- 12/06/47
Nat:BRITISH
Occ:AIR CONDITIONING ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

RICHARD MARK
COTTRELL
4 THE GABLES OSBORNE ROAD
CROWBOROUGH
EAST SUSSEX TN6 2HN

Date of Birth:- 28/05/63

Nat:BRITISH

Occ:AIR CONDITIONING ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN SIDNEY
RICHARDS
35 COOLING ROAD
HIGH HALSTOW
ROCHESTER
KENT ME3 8SA

Date of Birth:- 17/12/61

Nat:BRITISH

Occ:REFRIGERATION ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date: 17/6/98

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->**GRUGEON REYNOLDS**

Chartered Accountants

GARRARD HOUSE

2-6 HOMESDALE ROAD

BROMLEY KENT BR2 9LZ

Postcode

Telephone 0181 460 0543 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03385074	Account of Shares			
Company Name: ALLWEATHER REFRIGERATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Edward John Cottrell				
12 The Gables, Osborne Road,				
Crowborough,				
East Sussex, TN6 2HN	6000			
Richard Mark Cottrell				
4 The Gables, Osborne Road,				
Crowborough,				
East Sussex, TN6 2HN	6000			
Colin Sidney Richards				
35 Cooling Road,				
High Halstow,				
Rochester,				
Kent, ME3 8SA	8000			
	20000			

Continued overleaf

