



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JPZAW**

*Company Name:* **Allweather Refrigeration Limited**

*Company Number:* **03385074**

*Date of this return:* **11/06/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **SUITE 2 RUTLAND HOUSE  
44 MASONS HILL  
BROMLEY  
KENT  
ENGLAND  
BR2 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ALISON**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **35 COOLING ROAD HIGH HALSTOW  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8SA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN SIDNEY**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **35 COOLING ROAD HIGH HALSTOW  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8SA**

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

*Date of Birth:*    **\*\*/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REFRIGERATION ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

## *Authorisation*

*Authenticated*

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

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