



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBJMSW78

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*Company Name:* **A & R COOLING SERVICES LIMITED**

*Company Number:* **03787412**

*Date of this return:* **10/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **13 HIGHPOINT BUSINESS VILLAGE  
HENWOOD  
ASHFORD  
KENT  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN LAWRENCE**

*Surname:* **HERRING**

*Former names:*

*Service Address:* **22 WARLAND ROAD  
LONDON  
SE18 2EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN CHRISTOPHER**

*Surname:*                           **GUILDFORD**

*Former names:*

*Service Address:*                **11 WILLETT CLOSE**  
   **ORPINGTON**  
   **KENT**  
   **BR5 1QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN LAWRENCE**

*Surname:*                            **HERRING**

*Former names:*

*Service Address:*                **22 WARLAND ROAD**  
    **LONDON**  
    **SE18 2EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/03/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>AS PER MEM &amp; ARTS</b>  |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* ALAN LAWRENCE HERRING

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* ROBIN CHRISTOPHER GUILDFORD

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### *Authorisation*

*Authenticated*

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

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