



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03787412**

Date of this return: **10/06/2013**

SIC codes: **43220**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN LAWRENCE HERRING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN CHRISTOPHER GUILDFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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