

AR01 (ef)

Annual Return



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Company Name: A & R Cooling Services Limited

Company Number: 03787412

Date of this return: 10/06/2015

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

REPTON MANOR REPTON AVENUE

ASHFORD KENT

ENGLAND

TN23 3GP

Officers of the company

1
Person
ALAN LAWRENCE
HERRING
22 WARLAND ROAD
LONDON
UNITED KINGDOM
SE18 2EU

Company Director	1				
Type:	Person				
Full forename(s):	ROBIN CHRISTOPHER				
Surname:	GUILDFORD				
Former names:					
Service Address:	11 WILLETT CLOSE				
	ORPINGTON				
	KENT UNITED KINGDOM				
	BR5 1QH				
Country/State Usually Resident: UNITED KINGDOM					
Commy, Simo Osmany Restacin. 01.2122 222.02 022					
Date of Birth: 07/04/1957	Nationality: BRITISH				
Occupation: CO DIREC	TOR				

Company Director 2

Type: Person

Full forename(s): ALAN LAWRENCE

Surname: HERRING

Former names:

Service Address: 22 WARLAND ROAD

LONDON

UNITED KINGDOM

SE18 2EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1946 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
AS PER MEM & Al	RTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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.