



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHFORD REFRIGERATION SERVICES LTD**

*Company Number:* **04046768**

*Date of this return:* **03/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CARYN**

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **65 YORK CRESCENT  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 4RT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE**

*Surname:*                **BILLINGHAM**

*Former names:*

*Service Address:*        **FLAT 1 HARRISON COURT  
HARRISON ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 5XT**

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

*Date of Birth:*    **28/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTYN**

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address:* **65 YORK CRESCENT  
WOOLESTON  
WEST MIDLANDS  
DY8 4RT**

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

*Date of Birth:* **12/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARTYN BILLINGHAM

### *Authorisation*

*Authenticated*

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

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