



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HBCL COLDSTORES LIMITED**

*Company Number:* **04541208**

*Date of this return:* **20/09/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **MERRYDALE HOUSE ROYDSDALE WAY  
EUROWAY INDUSTRIAL ESTATE  
BRADFORD  
WEST YORKSHIRE  
BD4 6SB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CAROL ANNE**

Surname: **WATKINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN JOHN**

*Surname:* **HAMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CRAIG NICHOLAS**

*Surname:* **LOVETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>

### *Prescribed particulars*

**ORDINARY SHARES, PARTICIPATE IN DIVIDEND DISTRIBUTIONS.SHAREHOLDERS AGREEMENT IN PLACE.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**A ORDINARY SHARE, NO VOTING POWERS, PARTICIPATE IN DISTRIBUTION OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>401</b>
		<i>Total aggregate nominal value</i>	<b>401</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ANDREW CLARKE**

*Shareholding 2* : **280 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG NICHOLAS LOVETT**

*Name:* **CAROLINE LOVETT**

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* DARREN JOHN HAMER

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return  
*Name:* CRAIG NICHOLAS LOVETT

*Name:* CAROLINE LOVETT

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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.