



Companies House

AR01 (ef)

Annual Return



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X51BHGJM

Company Name: **G & K AIRCONDITIONING LIMITED**

Company Number: **04680952**

Date of this return: **14/02/2016**

SIC codes: **43290**

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

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
NW11 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE EVAN**

Surname: **SLOCOMBE**

Former names:

Service Address: **1 CORAL CLOSE
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2AS**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN NOEL**

Surname: **FLYNN**

Former names:

Service Address: **23 RUGBY ROAD**
 KINGSBURY
 LONDON
 NW9 9LA

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE EVAN**

Surname: **SLOCOMBE**

Former names:

Service Address: **1 CORAL CLOSE
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2AS**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN NOEL FLYNN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE EVAN SLOCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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