



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2015**

**X44G5FPV**

*Company Name:* **NEWQUAY REFRIGERATION & AIRCONDITIONING LIMITED**

*Company Number:* **04681991**

*Date of this return:* **28/02/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **30-32 TREBARWITH CRESCENT  
NEWQUAY  
CORNWALL  
TR7 1DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30/32 TREBARWITH CRESCENT  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1DX**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CYNTHIA MARGARET**

*Surname:*                                **GRIFFIN**

*Former names:*

*Service Address:*                        **HEIKYM  
TOLDISH  
INDIAN QUEENS  
CORNWALL  
TR9 6HG**

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

*Date of Birth:*    **28/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **22 SHACKLETON DRIVE  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 3PE**

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

*Date of Birth:* **28/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS SHAUN**

*Surname:*                            **GRIFFIN**

*Former names:*

*Service Address:*                **WHEAL LEISURE COTTAGE 2  
LISKEY HILL  
PERRANPORTH  
CORNWALL  
UNITED KINGDOM  
TR6 0ES**

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

*Date of Birth:*    **30/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT JAMES BRENTON**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **HEIKYM  
TOLDISH  
INDIAN QUEENS  
CORNWALL  
TR9 6HG**

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

*Date of Birth:* **07/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**  
*Full forename(s):*        **MRS TRACEY**

*Surname:*                **GRIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 245 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS SHAUN GRIFFIN

*Shareholding 2* : 255 ORDINARY shares held as at the date of this return  
45 shares transferred on 2013-06-28  
100 shares transferred on 2014-11-01  
*Name:* ROBERT JAMES BRENTON GRIFFIN

*Shareholding 3* : 245 ORDINARY shares held as at the date of this return  
*Name:* JAMIE DARREN GRIFFIN

*Shareholding 4* : 205 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-11-01  
45 shares transferred on 2013-06-28  
100 shares transferred on 2014-11-01  
*Name:* CYNTHIA MARGARET GRIFFIN

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return



Name: TRACEY GRIFFIN

---

## *Authorisation*

*Authenticated*

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

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