



Companies House

AR01 (ef)

Annual Return



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Company Name: **B&N REFRIGERATION & AIRCONDITIONING LIMITED**

Company Number: **04781583**

Date of this return: **30/05/2015**

SIC codes: **35300**

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

Situation of Registered Office: **28 SAINT THOMAS DRIVE
HATCH END PINNER
MIDDLESEX
HA5 4SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN GERALD**

Surname: **MORLEY**

Former names:

Service Address: **28 ST THOMASS DRIVE
HATCH END
PINNER
MIDDLESEX
HA5 4SS**

Company Director **1**

Type: **Person**
Full forename(s): **MR NORMAN GERALD**

Surname: **MORLEY**

Former names:

Service Address: **28 ST THOMASS DRIVE
HATCH END
PINNER
MIDDLESEX
HA5 4SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1942** *Nationality:* **BRITISH**
Occupation: **AIRCONDITIONING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **MORLEY**

Former names:

Service Address: **61 HARROW WAY
WATFORD
HERTFORDSHIRE
WD19 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1976** *Nationality:* **BRITISH**
Occupation: **AIRCONDITIONING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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: PHILIP MORLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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