



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2015**

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*Company Name:* **B & B AIR CONDITIONING & REFRIGERATION LTD**

*Company Number:* **04991555**

*Date of this return:* **10/12/2014**

*SIC codes:* **35300**

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

*Situation of Registered Office:* **30 CHIPCHASE COURT  
WOODSTONE VILLAGE  
HOUGHTON LE SPRING  
TYNE AND WEAR  
DH4 6TT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **FLOWERS**

*Former names:*

*Service Address:*        **30 CHIPCHASE COURT  
WOODSTONE VILLAGE  
HOUGHTON LE SPRING  
TYNE AND WEAR  
DH4 6TT**

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

*Date of Birth:*    **16/01/1976**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</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 10/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **B FLOWERS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN FLOWERS JNR**

## *Authorisation*

*Authenticated*

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

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