



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANTVCZ

Company Name: **121 AIR CONDITIONING LIMITED**

Company Number: **05096444**

Date of this return: **06/04/2014**

SIC codes: **35300**

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

Situation of Registered Office: **62 ALEXANDRA ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **YATES**

Former names:

Service Address: **62 ALEXANDRA ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 4BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **YATES**

Former names:

Service Address: **62 ALEXANDRA ROAD**
 HALESOWEN
 WEST MIDLANDS
 ENGLAND
 B63 4BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHNATHAN**

Surname: **YATES**

Former names:

Service Address: **62 ALEXANDRA ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 06/04/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHNATHAN YATES**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **MARTIN YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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