



Companies House

**AR01** (ef)

**Annual Return**



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**X4XU2KOZ**

*Company Name:* **REFRIGERANT SOLUTIONS LIMITED**

*Company Number:* **05271775**

*Date of this return:* **27/10/2015**

*SIC codes:* **20110**

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

*Situation of Registered Office:* **12 PRINCES PARADE  
LIVERPOOL  
ENGLAND  
L3 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **WYNTHORPE MURIESTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9ST**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                            **CHARLES**

*Former names:*

*Service Address:*                **1 MILLANS PARK  
1 OAKLANDS  
AMBLESIDE  
CUMBRIA  
ENGLAND  
LA22 9AG**

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

*Date of Birth:*    **\*\*/03/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **KIRKPATRICK**

*Former names:*

*Service Address:* **8 EPSOM ROAD EPSOM ROAD  
MORETON  
WIRRAL  
MERSEYSIDE  
GREAT BRITAIN  
CH46 1PT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SALES MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN EDWARD**

*Surname:*                      **POOLE**

*Former names:*

*Service Address:*            **WYNTHORPE MURIESTON ROAD**  
                                 **HALE**  
                                 **ALTRINCHAM**  
                                 **CHESHIRE**  
                                 **WA15 9ST**

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

*Date of Birth:*    **\*\*/04/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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:* **R P L HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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