



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4Q1FT**

*Company Name:* **NORFOLK REFRIGERATION CATERING LIMITED**

*Company Number:* **05652510**

*Date of this return:* **13/12/2015**

*SIC codes:* **33140**  
**43220**

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

*Situation of Registered Office:* **49 CASTLE RISING ROAD, SOUTH  
WOOTTON, KING'S LYNN  
PE30 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHERI MARIE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **6 MAPLE DRIVE  
SOUTH WOOTTON  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 3JL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **6 MAPLE DRIVE, SOUTH WOOTTON  
KING'S LYNN  
PE30 3JL**

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

*Date of Birth:*    **\*\*/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROY WILLIAM**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **39 FORD AVENUE  
NORTH WOOTTON  
KINGS LYNN  
NORFOLK  
PE30 3QS**

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

*Date of Birth:* **\*\*/08/1944** *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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

## 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 13/12/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ROY ELLIS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL ELLIS**

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: NORFOLK REFRIGERATION CATERING LIMITED**

**COMPANY NUMBER: 05652510**

**A second filed AR01 was registered on 12/04/2016.**