



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSS REFRIGERATION (N.I.) LIMITED**

Company Number: **NI016887**

Date of this return: **14/01/2014**

SIC codes: **33200**
35300

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

Situation of Registered Office: **58 HAMILTONS BAWN ROAD**
ARMAGH
CO ARMAGH
BT60 1HW

Officers of the company

Company Secretary 1

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

Surname: **O'LEARY**

Former names:

Service Address: **SOLKAM
KILCREA CROSS
OVENS
CO CORK**

Company Director **1**

Type: **Person**

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

Surname: **CONWAY**

Former names:

Service Address: **166 BALLYGASSOON ROAD
LOUGHGALL
ARMAGH
CO ARMAGH
BT71 8JT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/07/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **KEATING**

Former names:

Service Address: **42 COPPERHILL
BALLINTEMPLE
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/03/1972** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KEATING**

Former names:

Service Address: **24 LEOPARDSTOWN GROVE
BLACKROCK
CO. DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/12/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL RANDAL**

Surname: **MCALLISTER**

Former names:

Service Address: **47A DRUMSARAGH ROAD
KILREA
COLERAINE
DERRY
BT51 5XW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/02/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

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

Surname: **NESBITT**

Former names:

Service Address: **1 KILUNEY ROAD**
 ARMAGH
 CO ARMAGH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/GENERAL MANAGER**

Company Director **6**

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

Surname: **O'LEARY**

Former names:

Service Address: **SOLNAM
NILCREA CROSS
OUINS
CO CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/10/1957** *Nationality:* **IRISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 7

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

Surname: **WALSH**

Former names:

Service Address: **3 CLEUEHILL ROAD
BLACKROCK ROAD
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/09/1974** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **KROSSBOW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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