



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

X4062PFT

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

*Company Number:* **NI016887**

*Date of this return:* **14/01/2015**

*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**

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*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **KROSSBOW HOLDINGS LIMITED**

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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.