



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZCL6A

Company Name: **A & B REFRIGERATION & AIR CONDITIONING LTD**

Company Number: **NI046005**

Date of this return: **28/03/2014**

SIC codes: **46690**

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

Situation of Registered Office: **12 MAHON INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
BT62 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ROSE**

Surname: **BROWNLEE**

Former names: **GEORGE**

Service Address: **5A MAYNOOTH HEIGHTS
RICHHILL
ARMAGH
CO ARMAGH
BT61 9PH**

Company Director **1**

Type: **Person**

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

Surname: **BROWNLEE**

Former names:

Service Address: **5A MAYNOOTH HEIGHTS
RICHILL
BT61 9PH**

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

Date of Birth: **29/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ROSE**

Surname: **BROWNLEE**

Former names: **GEORGE**

Service Address: **5A MAYNOOTH HEIGHTS
RICHILL
BT61 9PH**

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **LESLIE BROWNLEE**

Shareholding 2 : **5000 A ORDINARY shares held as at the date of this return**
Name: **SHARON BROWNLEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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