



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **NORTHERN REFRIGERATION SERVICES LIMITED**

Company Number: **NI604652**

Date of this return: **11/09/2012**

SIC codes: **33190**

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

Situation of Registered Office: **DUNDONALD ENTERPRISE PARK CARROWREAGH ROAD
DUNDONALD
DOWN
BT16 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIERAN**

Surname: **KENNY**

Former names:

Service Address: **27 DUNCARRAIG
SUTTON
DUBLIN 13
REPUBLIC OF IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **KIERAN**

Surname: **KENNY**

Former names:

Service Address: **27 DUNCARRAIG
SUTTON
DUBLIN 13
REPUBLIC OF IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **09/09/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TYRRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/02/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **PATICK TYRRELL**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **KIERAN KENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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