



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>NORTHERN REFRIGERATION SERVICES LIMITED</b>  |
| <i>Company Number:</i>                 | <b>NI604652</b>   |
| <i>Date of this return:</i>            | <b>21/08/2013</b>   |
| <i>SIC codes:</i>                      | <b>33190</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>DUNDONALD ENTERPRISE PARK CARROWREAGH ROAD<br/>DUNDONALD<br/>DOWN<br/>BT16 1QT</b> |

**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**

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*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**

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## Statement of Capital (Share Capital)

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|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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**

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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.