



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRIDGE RENTALS LIMITED**

Company Number: **07409171**

Date of this return: **15/10/2015**

SIC codes: **46190**

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

Situation of Registered Office: **HAREWOOD FARM ANDOVER DOWN
ANDOVER
SP11 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEN**

Surname: **KEATING**

Former names:

Service Address: **THE ACORNS 45 CASTLE PARK ROAD
DALKEY
CO. DUBLIN
REPUBLIC OF IRELAND**

Company Director **1**

Type: **Person**

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

Surname: **KEATING**

Former names:

Service Address: **10 THE PADDOCKS
MARYBOUROUGH HILL, DOUGLAS
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1972**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEN**

Surname: **KEATING**

Former names:

Service Address: **THE ACRONS 45 CASTLE PARK ROAD
PALLEY
CO. DUBLIN
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NESBITT**

Former names:

Service Address: **1 KILLUNEY ROAD**
 ARMAGH
 NORTHERN IRELAND
 BT61 9HR

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

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

Company Director 4

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

Surname: **O'LEARY**

Former names:

Service Address: **CROSS REFRIGERATION MALLOW ROAD
COUNTY CORK
IRELAND
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

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

Company Director **5**

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

Surname: **RUAIRI**

Former names:

Service Address: **3 CLEVE HILL
BLACKROCK ROAD
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 43860 |
| | | <i>Aggregate nominal value</i> | 43860 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 43860 |
| | | <i>Total aggregate nominal value</i> | 43860 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **43860 ORDINARY shares held as at the date of this return**
Name: **REFRIGERATION RENTALS 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.