



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONTGOMERY REFRIGERATED LIMITED**

Company Number: **NI046407**

Date of this return: **07/05/2012**

SIC codes: **49410**

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

Situation of Registered Office: **607 ANTRIM ROAD
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAROLD HUGH**

Surname: **MONTGOMERY**

Former names:

Service Address: **111 HILLHEAD ROAD
BALLYCLARE
BT39 9LN**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **BIRKMYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL COURTNEY**

Surname: **JACKSON**

Former names:

Service Address: **55 DRUMLIN ROAD
DONAGHCLONEY
BT66 7NJ**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAROLD HUGH**

Surname: **MONTGOMERY**

Former names:

Service Address: **111 HILLHEAD ROAD
BALLYCLARE
CO ANTRIM
BT39 9NL**

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

Date of Birth: **01/05/1948** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ALAN WILLIAM

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/07/1972 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **MONTGOMERY TRANSPORT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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