



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: **07/05/2010**

SIC codes: **6024**

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

Situation of Registered Office: **66 SILVERWOOD INDUSTRIAL ESTATE
SILVERWOOD ROAD
LURGAN
ARMAGH
NORTHERN IRELAND
BT66 6LN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HAROLD HUGH**
Surname: **MONTGOMERY**
Former names:
Service Address: **111 HILLHEAD ROAD**
 BALLYCLARE
 BT39 9LN

Company Director *1*

Type: **Person**
Full forename(s): **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 **2**

Type: **Person**
Full forename(s): **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:* **BRITISH**
Occupation: **DIRECTOR**

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 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000000 ORDINARY Shares held as at 07/05/2010

Name: **MONTGOMERY TRANSPORT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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