



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214JR9V**

*Company Name:* **MANOR REFRIGERATION SOLUTIONS LIMITED**

*Company Number:* **06434729**

*Date of this return:* **22/11/2012**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **OLD HALL HOUSE CHURCH LANE  
MAVESYN RIDWARE  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 3QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN HORACE**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **12 SALISBURY DRIVE  
CANNOCK  
STAFFORDSHIRE  
WS12 5YP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN HORACE**

*Surname:*                **HOMER**

*Former names:*

*Service Address:*        **12 SALISBURY DRIVE  
CANNOCK  
STAFFORDSHIRE  
WS12 5YP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA MARY**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **12 SALISBURY DRIVE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS12 3YP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

(A) ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HORACE HOMER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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