



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BB
15
104151
363s
Annual Return

of company number 00870535

☒ X

company name
WESTCOTT REFRIGERATION & AIR
CONDITIONING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	09	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

188 FENSIDE AVENUE
STYVECHALE
COVENTRY
WEST MIDLANDS CV3 5NJ

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00870535

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KAREN ANNE
SWANSON
135 ASHINGTON GROVE
WHITLEY
COVENTRY
WEST MIDLANDS CV3 4DD

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID
DENT
65 PARK HILL
KENILWORTH
WARWICKSHIRE CV8 2JF

Day Month Year

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 Date of any change.

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Date of Birth:- 07/04/54
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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00870535

Directors - continued

Particulars.

KAREN ANNE
SWANSON
135 ASHINGTON GROVE
WHITLEY
COVENTRY
WEST MIDLANDS CV3 4DD

Date of Birth:- 28/06/57

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00870535
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
Totals	1,000	£1,000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
 appropriate box.

A full list is required.

on paper not on
 paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
 to **Companies House**.

Signed

MA S...

Secretary/Director*
 *(delete as appropriate)

Date 1-09-99

This return includes 0 continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

Simon H...
Companies House
Upper Well Street
Coventry Postcode *CV1 4AG*

Telephone 01203 220550 Ext. —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00870535		Account of Shares		
Company Name: WESTCOTT REFRIGERATION & AIR CONDITIONING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR. DAVID DELT				
65 Park Hill				
Kelmsworth				
Warwickshire				
CV8 2SF	Ordinary 501			Jointly Held with K. Swinson
MRS. KATE ALMA SWINSON				
135 Ashurst Grove				
Whitley				
Coventry				
CV3 4DN	Ordinary 501			Jointly Held with D. Delt
MRS. MARY JONES				
642 Alcester Old Rd				
Coventry				
CV5 8GR	Ordinary 450			
MR. A. S. ALEXANDER	Ordinary 49			
(Address Unknown)				

Continued overleaf

