



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRQUICK (NEWARK) LIMITED**

Company Number: **01169376**

Date of this return: **15/02/2014**

SIC codes: **46140**

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

Situation of Registered Office: **BRUNEL BUSINESS PARK
JESSOP CLOSE
NEWARK
NOTTINGHAMSHIRE
NG24 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY JOHN**

Surname: **HISCOCK**

Former names:

Service Address: **MINERVA HOUSE MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **HISCOCK**

Former names:

Service Address: **MINERVA HOUSE MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH CHARLES**

Surname: **HISCOCK**

Former names:

Service Address: **7 BAULK LANE
KNEESALL
NEWARK
NOTTINGHAMSHIRE
NG22 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **PARSONS**

Former names:

Service Address: **FERN HOUSE MAIN STREET
SUDBROOK
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 3RZ**

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

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **WRIGGLESWORTH**

Former names:

Service Address: **10 HIGHFIELD GRANGE
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8880
		<i>Aggregate nominal value</i>	8880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8880
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS A SINGLE CLASS OF ORDINARY SHARES WHOSE RIGHTS AND RESTRICTIONS ARE CONTAINED IN ITS ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8880
		<i>Total aggregate nominal value</i>	8880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 2960 ORDINARY shares held as at the date of this return
Name: KENNETH CHARLES HISCOCK

Shareholding 2 : 2960 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE WRIGGLESWORTH

Shareholding 3 : 2960 ORDINARY shares held as at the date of this return
Name: JEFFREY JOHN HISCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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