



Companies House

AR01 (ef)

Annual Return



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Company Name: AIR DOMESTIQUE LIMITED

Company Number: 01564359

Date of this return: 31/12/2014

SIC codes: 33130

Company Type: Private company limited by shares

Situation of Registered Office: COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT

Officers of the company

Company Director **1**

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

Surname: **BLYTHER**

Former names:

Service Address: **63 CHURCH STREET**
 MALDON
 ESSEX
 CM9 5HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **FRENCH**

Former names:

Service Address: **71 CEDAR CHASE
HEYBRIDGE
MALDON
ESSEX
ENGLAND
CM9 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35500
		<i>Aggregate nominal value</i>	35500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35500
		<i>Total aggregate nominal value</i>	35500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5636 ORDINARY shares held as at the date of this return**
Name: **JASON BLYTHER**

Shareholding 2 : **10098 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BLYTHER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MANN**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **K.C. MANN**

Shareholding 5 : **5636 ORDINARY shares held as at the date of this return**
Name: **JAMIE BLYTHER**

Shareholding 6 : **5636 ORDINARY shares held as at the date of this return**
Name: **JEFFREY BLYTHER**

Shareholding 7 : **5636 ORDINARY shares held as at the date of this return**

Name: J FRENCH

Shareholding 8 : 2820 ORDINARY shares held as at the date of this return

Name: PETER JAMES FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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