



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFCQ9F**

*Company Name:* **Airforhire Limited**

*Company Number:* **02247652**

*Date of this return:* **02/11/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **FREDERICK HOUSE ANCHOR LANE  
COSELEY  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV14 9NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL COMPSON**

*Surname:* **AULIFFE**

*Former names:*

*Service Address:* **135 CHURCH ROAD BRADMORE  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV3 7EN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH**

*Surname:*                **AULIFFE**

*Former names:*

*Service Address:*        **STANDFORD COTTAGE 36 STANDFORD BRIDGE  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM  
TF10 8BA**

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

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **AULIFFE**

*Former names:*

*Service Address:* **STANDFORD COTTAGE 36 STANDFORD BRIDGE  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM  
TF10 8BA**

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

*Date of Birth:* **\*\*/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL COMPSON**

*Surname:*                         **AULIFFE**

*Former names:*

*Service Address:*                **135 CHURCH ROAD BRADMORE  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV3 7EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES. NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AULIFFE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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