



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRPORT EXECUTIVE LIMITED**

*Company Number:* **02422516**

*Date of this return:* **13/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **FOREST GLEN 13 WESSEX DRIVE  
PINNER  
MIDDLESEX  
HA5 4PX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAYESH**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **FOREST GLEN 13 WESSEX DRIVE  
PINNER  
MIDDLESEX  
HA5 4PX**

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

*Date of Birth:*    **27/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **HIGHCROFT HOUSE ST LEONARDS ROAD  
ASTON HILL  
CHIVERY  
HERTFORDSHIRE  
ENGLAND  
HP23 6LD**

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

*Date of Birth:* **16/07/1965** *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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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*

<i>Shareholding 1</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAYESH PATEL</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SANJIVE SHARMA</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MEENA PATEL</b>
<i>Shareholding 4</i>	<b>: 300 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>JAYESH PATEL</b>
<i>Shareholding 5</i>	<b>: 200 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MEENA PATEL</b>
<i>Shareholding 6</i>	<b>: 500 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>SANJIVE SHARMA</b>

## *Authorisation*

*Authenticated*

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

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