



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/02/2016

Company Name: AIR-EZE LIMITED

Company Number: 03017784

Date of this return: 31/01/2016

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1C CHURCH LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX
RH13 6LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ROSA**

Surname: **WOOLRIDGE**

Former names:

Service Address: **21 PATCHINGS
HORSHAM
WEST SUSSEX
RH13 5HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARY ROSA**

Surname: **WOOLRIDGE**

Former names:

Service Address: **21 PATCHINGS
HORSHAM
WEST SUSSEX
RH13 5HJ**

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WOOLRIDGE**

Former names:

Service Address: **21 PATCHINGS
HORSHAM
WEST SUSSEX
RH13 5HJ**

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

Date of Birth: ****/07/1937**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WOOLRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **WOOLRIDGE**

Former names:

Service Address: **8 THE MEWS
OLD GUILDFORD ROAD
HORSHAM
WEST SUSSEX
RH12 3SU**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OR REDEMPTION BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 11 B ORDINARY shares held as at the date of this return
Name: SIMON DARREN CHERRIMAN

Shareholding 2 : 53 ORDINARY shares held as at the date of this return
Name: STEPHEN WOOLRIDGE

Shareholding 3 : 47 ORDINARY shares held as at the date of this return

Name:

ROBERT JOHN WOOLRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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