



Companies House

AR01 (ef)

Annual Return



X559A53E

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Company Name: Aire Self Drive Limited

Company Number: 03490878

Date of this return: 12/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: TONG PARK GARAGE OTLEY ROAD
CHARLESTOWN
WEST YORKSHIRE
UNITED KINGDOM
BD17 7QA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 GREENGATE CARDALE PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HILLAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **HILLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 PENCE SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **25 ORDINARY 1 PENCE SHARES shares held as at the date of this return**
Name: **VICTORIA ELIZABETH HILLAS**

Shareholding 2 : **75 ORDINARY 1 PENCE SHARES shares held as at the date of this return**
Name: **YORKSHIRE LAND & PROPERTY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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