



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2I0HPBL

Received for filing in Electronic Format on the: **30/09/2013**

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*Company Name:* **Air Wise (Travel) Limited**

*Company Number:* **03842299**

*Date of this return:* **15/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **AVENUE HOUSE SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1ES**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA ANN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **LOWER WOODHOUSE COTTAGE  
NEW ROAD  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9DS**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS PAMELA MARGARET**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **APPLEGARTH PEACOCK WALK  
ROSE HILL  
DORKING  
SURREY  
ENGLAND  
RH4 2EF**

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

*Date of Birth:* **10/03/1928**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LAURENCE FRANK**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **LOWER WOODHOUSE COTTAGE  
NEW ROAD  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9DS**

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

*Date of Birth:* **27/09/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS TERESA ANN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **LOWER WOODHOUSE COTTAGE  
NEW ROAD  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9DS**

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

*Date of Birth:* **24/04/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS P M WHITE AS EXECUTRIX OF A H GRAHAM DEC&APOS;D

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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.