



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRE VALLEY WORKSHOP LIMITED**

Company Number: **04465295**

Date of this return: **20/06/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT D SNAYGILL IND ESTATE
SKIPTON
N YORKSHIRE
BD23 2QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **JACKSON**

Former names:

Service Address: **ROWAN HOUSE 7 LAITHE CLOSE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9NQ**

Company Director ***1***

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **14 MANCHESTER ROAD
BARNOLDSWICK
LANCASHIRE
BB18 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JACKSON**

Former names:

Service Address: **ROWAN HOUSE 7 LAITHE CLOSE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 shares held as at the date of this return**
Name: **JOHN HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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