



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **AIREDALE FORESTRY LIMITED**

Company Number: **04584612**

Date of this return: **07/11/2013**

SIC codes: **02400**

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

Situation of Registered Office: **HOUGHTON HOUSE
NESHAM PLACE
HOUGHTON LE SPRING
DH5 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **HOUGHTON HOUSE
NESHAM PLACE
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **HOUGHTON HOUSE
NESHAM PLACE
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8AE**

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

Date of Birth: **15/06/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DR LINDA**

Surname: **TAYLOR**

Former names:

Service Address: **HOUGHTON HOUSE
NESHAM PLACE
HOUGHTON LE SPRING
DH5 8AE**

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

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **180 ORDINARY shares held as at the date of this return**
Name: **CHARLES JAMES TAYLOR**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LINDA TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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