



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

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Company Name: **CALBY AIR LIMITED**

Company Number: **04968309**

Date of this return: **18/11/2014**

SIC codes: **35300**

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

Situation of Registered Office: **139 HUDDERSFIELD ROAD
DIGGLE
OLDHAM
LANCS
OL3 5NU**

Officers of the company

Company Secretary 1

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

Surname: **NEWBY**

Former names:

Service Address: **FERN FIELD
FERN HILL, LADY LANE
BINGLEY
WEST YORKSHIRE
BD16 4AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CALVIN-THOMAS**

Former names:

Service Address: **139 HUDDERSFIELD ROAD
DIGGLE
OLDHAM
LANCASHIRE
OL3 5NU**

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

Date of Birth: **24/11/1952** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING**

Company Director 2

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

Surname: **NEWBY**

Former names:

Service Address: **FERN FIELD
FERN HILL, LADY LANE
BINGLEY
WEST YORKSHIRE
BD16 4AQ**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CALBY (HOLDINGS) 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.