



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. B. AIR LIMITED**

Company Number: **06018019**

Date of this return: **04/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **18 SCHOOL LANE, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDITH MARGARET**

Surname: **HARRIES-BATKIN**

Former names:

Service Address: **1 GREENFIELDS LODGE
TARVIN
CHESHIRE
CH3 7JB**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY HUGH**

Surname: **HARRIES-BATKIN**

Former names:

Service Address: **18 SCHOOL LANE
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ONE ORDINARY SHARE IN ISSUE HAS FULL RIGHTS TO DIVIDENDS, TO VOTE IN GENERAL MEETINGS OF THE COMPANY AND FULL RIGHTS TO A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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: **ANTHONY HARRIES - BATKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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