



Companies House

AR01 (ef)

Annual Return



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Company Name: **Airey Consulting Limited**

Company Number: **06410851**

Date of this return: **29/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LOWTAX SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3699944**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JONATHAN**

Surname: **AIREY**

Former names:

Service Address: **LITTLE NEWARKS NEWARKS ROAD
GOOD EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4SA**

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

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **AIREY**

Former names: **AIREY**

Service Address: **LITTLE NEWARKS NEWARKS ROAD
GOOD EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4SA**

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY £1 B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 29/10/2014 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 : **50 ORDINARY £1 A shares held as at the date of this return**
Name: **CHRISTOPHER JONATHAN AIREY**

Shareholding 2 : **50 ORDINARY £1 B shares held as at the date of this return**
Name: **JULIE AIREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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