



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRHEAD EDUCATION LTD**

Company Number: **07911406**

Date of this return: **31/12/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **DRAKE HOUSE GADBROOK PARK**
NORTHWICH
CHESHIRE
CW9 7RA

Officers of the company

Company Director 1

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

Surname: **BINNIE-DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON STANLEY**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **MATHIAS-BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	9.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I. EACH CLASS A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. II. EACH CLASS A ORDINARY SHARE IS ENTITLED PARI PASSU TO CLASS SPECIFIC DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DETERMINED AND AGREED BY DIRECTORS. III. EACH CLASS A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	2.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I. EACH CLASS B ORDINARY SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. II. EACH CLASS B ORDINARY SHARE IS ENTITLED PARI PASSU TO CLASS SPECIFIC DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DETERMINED AND AGREED BY DIRECTORS. III. EACH CLASS B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 320 ORDINARY CLASS A shares held as at the date of this return
Name: JASON STANLEY DIXON

Shareholding 2 : 320 ORDINARY CLASS A shares held as at the date of this return
Name: JOHN PHILLIP BINNIE-DAWSON

Shareholding 3 : 320 ORDINARY CLASS A shares held as at the date of this return

Name: IAN THOMAS MATHIAS-BAKER

Shareholding 4 : 120 ORDINARY CLASS B shares held as at the date of this return
Name: FRASER ALEXANDER DAVIDSON

Shareholding 5 : 36 ORDINARY CLASS B shares held as at the date of this return
2 shares transferred on 2015-04-16
Name: JASON STANLEY DIXON

Shareholding 6 : 36 ORDINARY CLASS B shares held as at the date of this return
2 shares transferred on 2015-04-16
Name: IAN THOMAS MATHIAS-BAKER

Shareholding 7 : 36 ORDINARY CLASS B shares held as at the date of this return
2 shares transferred on 2015-04-16
Name: JOHN PHILLIP BINNIE-DAWSON

Shareholding 8 : 12 ORDINARY CLASS B shares held as at the date of this return
Name: ANTHONY GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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