



Companies House

**AR01** (ef)

**Annual Return**



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X56PRSLN

*Company Name:* RECO-AIR MANUFACTURING LIMITED

*Company Number:* 08934312

*Date of this return:* 11/03/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AVENFIELD HOUSE 118-127 PARK LANE  
LONDON  
W1K 7AG

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN STANLEY**

*Surname:*                         **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1945**                                *Nationality:*    **BRITSH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE LOUISE**

*Surname:* **DICKENS**

*Former names:*

*Service Address:* **AVENFIELD HOUSE 118-127 PARK LANE  
LONDON  
LONDON  
ENGLAND  
W1K 7AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL PHILIP**

*Surname:*                           **DICKENS**

*Former names:*

*Service Address:*                **AVENFIELD HOUSE 118-127 PARK LANE**  
   **LONDON**  
   **LONDON**  
   **ENGLAND**  
   **W1K 7AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 4

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

*Surname:* **GLASER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **GREENE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GRAHAM**

*Surname:*                **GUY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

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

*Surname:* **TIDD**

*Former names:*

*Service Address:* **AVENFIELD HOUSE 118-127 PARK LANE  
LONDON  
LONDON  
ENGLAND  
W1K 7AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO VOTE FROM TIME TO TIME TO APPOINT UP TO A MAXIMUM OF FOUR 'A DIRECTORS' TO THE OFFICE OF DIRECTOR OF THE COMPANY, THE RIGHT TO VOTE FROM TIME TO TIME TO REMOVE ANY 'A DIRECTORS' APPOINTED FROM THE OFFICE OF DIRECTOR OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO VOTE FROM TIME TO TIME TO APPOINT UP TO A MAXIMUM OF FOUR 'B DIRECTORS' TO THE OFFICE OF DIRECTOR OF THE COMPANY, THE RIGHT TO VOTE FROM TIME TO TIME TO REMOVE ANY 'B DIRECTORS' APPOINTED FROM THE OFFICE OF DIRECTOR OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 1667 ORDINARY B shares held as at the date of this return  
*Name:* CLAIRE DICKENS

*Shareholding 2* : 1667 ORDINARY B shares held as at the date of this return  
*Name:* NIGEL DICKENS

*Shareholding 3* : 1666 ORDINARY B shares held as at the date of this return  
*Name:* DAVID TIDD

*Shareholding 4* : 1250 ORDINARY A shares held as at the date of this return  
*Name:* BRIAN COOPER

*Shareholding 5* : 1250 ORDINARY A shares held as at the date of this return  
*Name:* THE GLASER LIVING TRUST

*Shareholding 6* : 1250 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN GREENE

*Shareholding 7* : 1250 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW GUY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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