Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/05/2016**

Company Name: **RECO-AIR CONTRACT SERVICES LIMITED**

Company Number: **08946895**

Date of this return: **19/03/2016**

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**

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**

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**

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**

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

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)

Class of shares	ORDINARY A	*Number allotted*	300
		Aggregate nominal value	300
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	ORDINARY B	*Number allotted*	300
		Aggregate nominal value	300
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	600
		Total aggregate nominal value	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016
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 : **100 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE DICKENS**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **NIGEL DICKENS**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **DAVID TIDD**

Shareholding 4 : **75 ORDINARY A shares held as at the date of this return**
Name: **BRIAN COOPER**

Shareholding 5 : **75 ORDINARY A shares held as at the date of this return**
Name: **THE GLASER LIVING TRUST**

Shareholding 6 : **75 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN GREENE**

Shareholding 7 : **75 ORDINARY A shares held as at the date of this return**
Name: **ANDREW GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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