



Companies House

**AR01** (ef)

**Annual Return**



X5302I17

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*Company Name:* **Airside Asset Management Limited**

*Company Number:* **09465090**

*Date of this return:* **02/03/2016**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **SUITE 1, UNIT A1 TECTONIC PLACE  
HOLYPORT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINDSOR ACCOUNTANCY LIMITED**

*Registered or  
principal address:* **ST. STEPHENS HOUSE ARTHUR ROAD  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04480729**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK PATRICK**

*Surname:*                **AMBROSE**

*Former names:*

*Service Address:*        **UNIT 3 GALLEYMEAD ROAD COLNBROOK  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL3 0EN**

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

*Date of Birth:*    **\*\*/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **OAKLEY GREEN LODGE OAKLEY GREEN ROAD  
OAKLEY GREEN  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 4PZ**

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

*Date of Birth:* **\*\*/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

EACH SHARE HAS FULL RIGHTS INJ THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PATRICK AMBROSE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BENNETT**

## *Authorisation*

*Authenticated*

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

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