



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6LR9V**

*Company Name:* **A BREATH OF FRESH AIR LIMITED**

*Company Number:* **SC140364**

*Date of this return:* **24/09/2015**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **33 PENNAN ROAD  
ELLON  
ABERDEENSHIRE  
AB41 8AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE MARGARET**

Surname: **GOW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTINE MARGARET**

Surname: **GOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1947** Nationality: **BRITISH**

Occupation: **FREELANCE PRODUCERS**  
**ASSISTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH ANDREW**

*Surname:*                            **GOW**

*Former names:*

*Service Address:*                **33 PENNAN ROAD  
ELLON  
ABERDEENSHIRE  
AB41 8AT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **TV CAMERAMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH ANDREW GOW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MARGARET GOW

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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.