



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ77RGFW

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Company Name: **AIREVALLEY INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04617724**

Date of this return: **13/12/2009**

SIC codes: **6601**

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

Situation of Registered Office: **2-4 BRIGGATE, SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9JT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **WATERHOUSE**

Former names:

Service Address: **YEW BANK COTTAGE 7 KEIGHLEY ROAD
CROSS HILLS
KEIGHLEY
WEST YORKSHIRE
BD20 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **LOHAN**

Former names:

Service Address: **THORNLEIGH
SKIPTON ROAD, SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **WATERHOUSE**

Former names:

Service Address: **YEW BANK COTTAGE 7 KEIGHLEY ROAD
CROSS HILLS
KEIGHLEY
WEST YORKSHIRE
BD20 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES ENJOY FULL VOTING RIGHTS.		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO VOTING RIGHTS WITH THESE SHARES.		

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO VOTING RIGHTS WITH THESE SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A ORDINARY Shares held as at 13/12/2009

Name:

MARK WATERHOUSE

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 13/12/2009

Name:

JOHN STEPHEN LOHAN

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 13/12/2009

Name:

DOROTHY LOHAN

Address:

Shareholding 4:

1 C ORDINARY Shares held as at 13/12/2009

Name:

JULIE DIANA WATERHOUSE

Address:

Shareholding 5:

1 B ORDINARY Shares held as at 13/12/2009

Name:

JOHN LOHAN

Address:

Shareholding 6:

1 C ORDINARY Shares held as at 13/12/2009

Name:

MARK WATERHOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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