



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04617724**

Date of this return: **13/12/2014**

SIC codes: **65110**

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 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **LOHAN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES ENJOY FULL VOTING RIGHTS.			

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

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</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 13/12/2014 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 A ORDINARY shares held as at the date of this return
Name: MARK WATERHOUSE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN LOHAN

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: DOROTHY LOHAN

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return
Name: JULIE DIANA WATERHOUSE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: JOHN LOHAN

Shareholding 6 : 1 C ORDINARY shares held as at the date of this return
Name: MARK WATERHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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