



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR LINES & COMPRESSORS (YORKS) LIMITED**

Company Number: **04739965**

Date of this return: **22/04/2016**

SIC codes: **28132**

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

Situation of Registered Office: **3 GLASSHOUSE ROW, CLEVELAND
STREET, HULL
NORTH HUMBERSIDE
HU8 8AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **ROGERS**

Former names:

Service Address: **9 PARK ROW
PARK ROAD
SPROATLEY
HU11 4NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **HEADSPITH**

Former names:

Service Address: **4 WOLVERTON TERRACE
WILLERBY
EAST YORKSHIRE
HU10 6PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **ROGERS**

Former names:

Service Address: **9 PARK ROW
PARK ROAD
SPROATLEY
HU11 4NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **P L ROGERS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **C I HEADSPITH**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DENISE RODGERS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **LOUISE KIRKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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