



Companies House

**AR01** (ef)

**Annual Return**



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X3NDRC00

*Company Name:* **JET AIRE HOLDINGS LIMITED**

*Company Number:* **07112753**

*Date of this return:* **24/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NORTHWAYS COURT GREAT NORTH ROAD  
ABERFORD  
LEEDS  
LS25 3AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES REGGIE**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **NORTHWAYS COURT GREAT NORTH ROAD  
LEEDS  
UNITED KINGDOM  
LS25 3AU**

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

*Date of Birth:*    **23/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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* : **15708 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES REGGIE KIRK**

*Shareholding 2* : **6370 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET CORNER**

*Shareholding 3* : **7650 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA HUNT**

*Shareholding 4* : **14132 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE KIRK**

*Shareholding 5* : **1140 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ANNE KIRK**

*Shareholding 6* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN OLIVER KIRK**

## *Authorisation*

*Authenticated*

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

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