



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIREDALE PRESERVATION LIMITED**

Company Number: **08090951**

Date of this return: **31/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **RYLSTONE BAR HOUSE LANE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 6HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **JUDSON**

Former names:

Service Address: **4 PARKLEE COURT
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **OUGHTERSON**

Former names:

Service Address: **RYLSTONE BAR HOUSE LANE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 6HA**

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK JUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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