



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

XURSZXV1

*Company Name:* **Air Wise (Travel) Limited**

*Company Number:* **03842299**

*Date of this return:* **15/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **AVENUE HOUSE SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1ES**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **GRAHAM**

*Former names:* **GREENFIELD**

*Service Address:* **THE COTTAGE CROCKERHILL  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 0LH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA MARGARET**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **APPLEGARTH PEACOCK WALK  
ROSE HILL  
DORKING  
SURREY  
ENGLAND  
RH4 2EF**

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

*Date of Birth:* **10/03/1928**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE ALEC**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **APPLEGARTH PEACOCK WALK  
ROSE HILL  
DORKING  
SURREY  
ENGLAND  
RH4 2EF**

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

*Date of Birth:* **21/04/1927**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **GRAHAM**

*Former names:* **GREENFIELD**

*Service Address:* **THE COTTAGE CROCKERHILL  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 0LH**

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

*Date of Birth:* **07/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 ORDINARY 1 GBP shares held as at 2011-09-15  
*Name:* MRS P M WHITE AS EXECUTRIX OF A H GRAHAM DEC'D

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### *Authorisation*

*Authenticated*

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

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