



Companies House

AR01 (ef)

Annual Return



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X3H07G2P

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

Company Number: **03842299**

Date of this return: **15/09/2014**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA ANN**

Surname: **WRIGHT**

Former names:

Service Address: **LOWER WOODHOUSE COTTAGE NEW ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9DS**

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 MARK LAURENCE FRANK**

Surname: **WRIGHT**

Former names:

Service Address: **LOWER WOODHOUSE COTTAGE NEW ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS TERESA ANN**

Surname: **WRIGHT**

Former names:

Service Address: **LOWER WOODHOUSE COTTAGE NEW ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

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 15/09/2014 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 1 GBP shares held as at the date of this return**
Name: **MRS P M WHITE AS EXECUTRIX OF A H GRAHAM DEC'D**

Authorisation

Authenticated

This form was authorised by one of the following:

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