



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRWORLD HANDLING LIMITED**

Company Number: **02781066**

Date of this return: **19/01/2014**

SIC codes: **52242**

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

Situation of Registered Office: **AIRWORLD HOUSE 33 HIGH STREET
SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER NORMAN**

Surname: **RIDGERS**

Former names:

Service Address: **8 SILWOOD CLOSE
ASCOT
BERKSHIRE
SL5 7DX**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ARTHUR**

Surname: **MEAKES**

Former names:

Service Address: **4 WARRINGTON SPUR
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2NF**

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

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GWYN EDWARD**

Surname: **POWELL**

Former names:

Service Address: **WEST GREEN LODGE THACKHAMS LANE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER NORMAN**

Surname: **RIDGERS**

Former names:

Service Address: **8 SILWOOD CLOSE
ASCOT
BERKSHIRE
SL5 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GWYN EDWARD POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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