



Companies House

AR01 (ef)

Annual Return



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Company Name: AIREVILLE RISE (FRIZINGHALL) MANAGEMENT LIMITED

Company Number: 02172634

Date of this return: 29/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O 11 MAYTHORNE CRESCENT
11 MAYTHORNE CRESCENT
BRADFORD
WEST YORKSHIRE
BD14 6NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MASOOD**

Surname: **AHMED**

Former names:

Service Address: **16 AIREVILLE RISE
BRADFORD
WEST YORKSHIRE
BD9 4ES**

Company Director **1**

Type: **Person**

Full forename(s): **ASMA**

Surname: **AHMED**

Former names:

Service Address: **18 AIREVILLE RISE
BRADFORD
WEST YORKSHIRE
BD9 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1981** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MASOOD**

Surname: **AHMED**

Former names:

Service Address: **16 AIREVILLE RISE
BRADFORD
WEST YORKSHIRE
BD9 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1976** *Nationality:* **BRITISH**
Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE PER LEASEHOLDER FOR THE VALUE OF £1 | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MASOOD AHMED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PUREFLEET LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASMA B AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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