



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIREDALE INTERNATIONAL AIR CONDITIONING LIMITED**

Company Number: **01173149**

Date of this return: **10/08/2015**

SIC codes: **32990**

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

Situation of Registered Office: **RAWDON FACTORY
LEEDS ROAD
RAWDON
LEEDS
LS19 6JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ERIC**

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1963** Nationality: **BRITISH**
Occupation: **MANUFACTURING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **DICKS**

Former names:

Service Address: **RAWDON FACTORY LEEDS ROAD
RAWDON
LEEDS
WEST YORKSHIRE
ENGLAND**

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1961** *Nationality:* **AMERICAN**

Occupation: **CFO - COMMERCIAL PRODUCTS**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **MCBURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1971** *Nationality:* **AMERICAN**
Occupation: **VP - COMMERCIAL PRODUCTS**
 GROUP

Company Director **4**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **PARKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **THORBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **450000 ORDINARY shares held as at the date of this return**
Name: **MODINE UK DOLLAR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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