



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R.A.F.C.COMPANY LIMITED(THE)**

*Company Number:* **00179795**

*Date of this return:* **01/05/2010**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **128 PICCADILLY  
LONDON  
W1J 7PY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER NIGEL**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **RUGGEN 26 HAZELHURST  
HORLEY  
SURREY  
RH6 9XY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIR CHRISTOPHER CHARLES COTTON**

*Surname:* **COVILLE**

*Former names:*

*Service Address:* **THE OLD GRANARY  
7 BARGES CLOSE  
LITTON CHENEY  
DORSET  
DT2 9DR**

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

*Date of Birth:* **02/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **RAF**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LORD DAVID BROWNRIGG**  
*Surname:*                      **CRAIG**  
*Former names:*  
*Service Address:*              **PARK HOUSE  
HELHOUGHTON  
FAKENHAM  
NORFOLK  
NR21 7BD**

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

*Date of Birth:*   **17/09/1929**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **AIR VICE MARSHAL MATTHEW JOHN GETHIN**  
*Surname:*                      **WILES**  
*Former names:*  
*Service Address:*              **WESTFIELD  
DUNLEYS HILL, NORTH WARNBOROUGH  
HOOK  
HAMPSHIRE  
RG29 1DZ**

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

*Date of Birth:*   **09/02/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RAF OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER WITH VARIABLE TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 Shares held as at 01/05/2010**

*Name:* **MATTHEW WILES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **CHRISTOPHER COVILLE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **DAVID CRAIG**

*Address:*

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*Shareholding* : 4

**997 ORDINARY Shares held as at 01/05/2010**

*Name:* **NOMINEE HOLDING COUTTS**

*Address:*

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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.