



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00179795**

Date of this return: **01/05/2015**

SIC codes: **56301**

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

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

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

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

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): **AIR CHIEF MARSHAL SIR PETER TED**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED ROYAL AIR FORCE
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **AIR VICE-MARSHAL DAVID JOHN**

Surname: **STUBBS**

Former names:

Service Address: **128 PICCADILLY
LONDON
ENGLAND
W1J 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **AIR FORCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COVILLE**

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

Shareholding 3 : **997 ORDINARY shares held as at the date of this return**
Name: **NOMINEE HOLDING COUTTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID STUBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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