



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

X26L94NC

Company Name: **SOUTHERN AIRWAYS LIMITED**

Company Number: **00353349**

Date of this return: **30/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD NICHOLAS**

Surname: **HERRING**

Former names:

Service Address: **CUDDENBEAKE HOUSE
QUAY ROAD, ST. GERMANS
SALTASH
CORNWALL
PL12 5LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERARD NICHOLAS**

Surname: **HERRING**

Former names:

Service Address: **CUDDENBEAKE HOUSE
QUAY ROAD, ST. GERMANS
SALTASH
CORNWALL
PL12 5LY**

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

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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 30/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **A.P. HERRING**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **N.C. HERRING**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **G.N. HERRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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