



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN AIRWAYS LIMITED**

Company Number: **00353349**

Date of this return: **30/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Secretary 1

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

Surname: **HERRING**

Former names:

Service Address: **CUDDENBEAKE HOUSE
ST GERMANS
CORNWALL
UNITED KINGDOM
PL12 5LY**

Company Director ***1***

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

Surname: **HERRING**

Former names:

Service Address: **CUDDENBEAKE HOUSE
ST GERMANS
CORNWALL
UNITED KINGDOM
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 30/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GERARD 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.