



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTWARD AIRWAYS (LANDS END) LIMITED**

Company Number: **00986947**

Date of this return: **31/12/2012**

SIC codes: **30300**
51102

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

Situation of Registered Office: **STEAMSHIP HOUSE QAUY STREET**
PENZANCE
CORNWALL
TR18 4BZ

Officers of the company

Company Secretary 1

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

Surname: **MARSTON**

Former names:

Service Address: **9 GOONVREA
PERRANARWORTHAL
TRURO
CORNWALL
TR3 7PN**

Company Director **1**

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

Surname: **MARSTON**

Former names:

Service Address: **9 GOONVREA
PERRANARWORTHAL
TRURO
CORNWALL
TR3 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **MAY**

Former names:

Service Address: **SEAWAYS ST MARYS
ISLES OF SCILLY
CORNWALL
TR21 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1954**

Nationality: **BRITISH**

Occupation: **FLOWER FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE BARNES**

Surname: **WARD**

Former names:

Service Address: **TREWINCE COTTAGE
TREWINCE
ST MARYS
ISLES OF SCILLY
TR21 6EF**

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

Date of Birth: **10/07/1956** *Nationality:* **BRITISH**

Occupation: **SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ISLES OF SCILLY SKYBUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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