



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADLAND FLYING GROUP LIMITED**

Company Number: **01458638**

Date of this return: **17/04/2015**

SIC codes: **51102**

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

Situation of Registered Office: **HUNTS FARM
CUFFER LANE
NEW BUCKENHAM
NORFOLK
NR16 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS ATHOL**

Surname: **MARSHALL**

Former names:

Service Address: **HUNTS FARM
CUFFER LANE
NEW BUCKENHAM
NORFOLK
NR16 2AY**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON GEOFFREY EDWARD**

Surname: **GARRETT**

Former names:

Service Address: **CHURCH FARMHOUSE
THE STREET, ASHFIELD-CUM-THORPE
STOWMARKET
SUFFOLK
IP14 6LX**

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

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**
Occupation: **IT RESEARCH MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **LEEDER**

Former names:

Service Address: **LOWLANDS BARDWELL ROAD
STANTON
BURY ST EDMUNDS
SUFFOLK
IP31 2EA**

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

Date of Birth: **25/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSS ATHOL**

Surname: **MARSHALL**

Former names:

Service Address: **HUNTS FARM
CUFFER LANE
NEW BUCKENHAM
NORFOLK
NR16 2AY**

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

Date of Birth: **18/09/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR. PETER NORMAN JAMES**

Surname: **SERLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1949** Nationality: **BRITISH**

Occupation: **ROV SUPERVISOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL ATHERTON**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1956** Nationality: **BRITISH**

Occupation: **COMPUTER ANALYSIS**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **VIDION**

Former names:

Service Address: **MILL COTTAGE, NO 4 MARSTON MOOR, CHURCH ROAD
EARSHAM
BUNGAY
SUFFOLK
ENGLAND
NR35 2TH**

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

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES A RIGHT TO THAT RELEVANT PORTION OF THE COMPANY'S WORTH, ONLY AT THE TIME THE COMPANY'S AIRCRAFT MAY BE DISPOSED OF, AND/OR THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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: DAVID LEEDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSS A MARSHALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL .A. SWIFT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-08
Name: ANTHONY JOHN FOYSTER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMON GARRETT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-28

Name: ROY WEST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PETER SERLE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-17

Name: ROY ALLGOOD

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: BROADLAND FLYING GROUP LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW VIDION

Authorisation

Authenticated

This form was authorised by one of the following:

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