



Companies House

for the record

Company Name

TIM LEACOCK AIRCRAFT SALES
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1474500

Information extracted from
Companies House records on
22nd June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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08/10/02

Section 1: Company details

Ref: 1474500/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Grant Thornton House 202 Silbury Boulevard Central Milton Keynes Buckinghamshire MK9 1LW	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 12 Cottisford Crescent Great Linford Milton Keynes MK14 5HH	Address MANOR FARM STOKES WAKE BLANDFORD DORSET UK Postcode DT11 0HE																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 Cottisford Crescent Great Linford Milton Keynes MK14 5HH	Address MANOR FARM STOKES WAKE BLANDFORD DORSET UK Postcode DT11 0HE																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Fiona Mary Bernadette Millicent Theresa LEACOCK Address 12 Cottisford Crescent Great Linford Milton Keynes Buckinghamshire MK14 5HH	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address MANOR FARM STOKES WAKE BLANDFORD, DORSET UK Postcode DT11 0NE Date of change 01/03/2002 Date Fiona Mary Bernadette Millicent Theresa LEACOCK ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Fiona Mary Bernadette Millicent Theresa LEACOCK Address 12 Cottisford Crescent Great Linford Milton Keynes Buckinghamshire MK14 5HH Date of birth 20/10/1962 Nationality British Occupation Bookkeeper	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address MANOR FARM STOKES WAKE BLANDFORD, DORSET UK Postcode DT11 0NE Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 01/03/2002 Date Fiona Mary Bernadette Millicent Theresa LEACOCK ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy David LEACOCK Address 12 Cottisford Crescent Great Linford Milton Keynes Buckinghamshire MK14 5HH Date of birth 02/04/1946 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address MANGA FARM STOKES WAKE BLANDFORD, DORSET UK Postcode DT11 0NF Date of birth -- / -- / ---- Nationality _____ Occupation _____ Date of change 01 / 07 / 2002 Date Timothy David LEACOCK ceased to be director (if applicable) -- / -- / ----
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Trevor STEVENSON Address 45 Pentland View Edinburgh Midlothian EH10 6PY Date of birth 21/03/1921 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth -- / -- / ---- Nationality _____ Occupation _____ Date of change -- / -- / ---- Date William Trevor STEVENSON ceased to be director (if applicable) -- / -- / ----

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 35,000 Total Nominal value of shares issued £35,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Fiona Mary B.M.T. LEACOCK		Name				
Address Aviation House, 12 Cottisford Crescent Marsh Drive Great Linford Milton Keynes MK14 5HH		Address <u>NANDR FARM</u> <u>STOKE WAKE</u> <u>BLANDFORD, DORSET</u>		Shares transferred by Fiona Mary B.M.T. LEACOCK		
Shares held Class Ordinary	Number 1	UK Postcode <u>DT11 0HE</u>		Class	Number	Date of transfer
		Shares held Class	Number			
> Shareholder Name Timothy David LEACOCK		Name				
Address 12 Cottisford Crescent Great Linford Milton Keynes Buckinghamshire MK14 5HH		Address <u>NANDR FARM</u> <u>STOKE WAKE</u> <u>BLANDFORD, DORSET</u>		Shares transferred by Timothy David LEACOCK		
Shares held Class Ordinary	Number 9999	UK Postcode <u>DT11 0HE</u>		Class	Number	Date of transfer
		Shares held Class	Number			
> Shareholder Name William Trevor STEVENSON		Name				
Address 45 Pentland View Edinburgh Midlothian EH10 6PY		Address		Shares transferred by William Trevor STEVENSON		
Shares held Class Not Known - Please Supply	Number 25000	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			
		'A' REDEMPTIBLE PREFERENCE	25000	'A' REDEMPTIBLE PREFERENCE		27/11/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30/09/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/7/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
