



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sylmar Aviation & Services Limited**

Company Number: **01480288**

Date of this return: **06/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **1 HIGH STREET
THATCHAM
BERKS
UNITED KINGDOM
RG193JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON JAYNE**

Surname: **FEELEY**

Former names:

Service Address: **"LE FARAT" 82340 AUVILLAR
TARN ET GARONNE
FRANCE**

Company Director ***1***

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

Surname: **DAVITT**

Former names:

Service Address: **81 BATH ROAD
THATCHAM
BERKS
ENGLAND
RG18 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALLISON JAYNE**

Surname: **FEELEY**

Former names:

Service Address: **"LE FARAT" 82340 AUVILLAR
TARN ET GARONNE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN J**

Surname: **HOUSE**

Former names:

Service Address: **MANOR VIEW
HOPGOODS GREEN BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6TA**

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

Date of Birth: **01/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ROSS**

Surname: **TELFER**

Former names:

Service Address: **RUDGE MANOR FARM
MARLBOROUGH
WILTS
ENGLAND
SN8 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, CARRY ONE VOTE, PARTICIPATE EQUALLY AS REGARDS ALL DISTRIBUTIONS AND ARE NOT SUBJECT TO ANY SPECIAL CONDITIONS AS REGARDS REDEMPTION.

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 06/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ALAN J HOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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