



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR WESTWARD LIMITED**

Company Number: **01636288**

Date of this return: **03/11/2015**

SIC codes: **93290**

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

Situation of Registered Office: **AIR WESTWARD LTD DUNKESWELL AERODROME DUNKESWELL
HONITON
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRENDAN LEONARD**

Surname: **PROCTER**

Former names:

Service Address: **FRANCIS CLARK LLP VANTAGE POINT
WOODWATER PARK
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD CLARENCE JAMES**

Surname: **PROCTER**

Former names:

Service Address: **FRANCIS CLARK LLP VANTAGE POINT
WOODWATER PARK
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: ****/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLA AMANDA**

Surname: **PROCTER**

Former names:

Service Address: **FRANCIS CLARK LLP VANTAGE POINT
WOODWATER PARK
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Occupation: **FLIGHT TRAINING
ORGANISATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86059
		<i>Aggregate nominal value</i>	86059
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS PER NORMAL COMPANY RIGHTS AS ATTACHED TO ORDINARY COMPANY SHARES. RIGHTS TO RECIEVE DIVIDEND PAYMENTS ARE IN ACCORDANCE TO NORMAL COMPANY SHARES. REGARDING RIGHTS AS RESPECT CAPITAL AND SHAREHOLDER LIABILITY THESE ARE AS PER NORMAL COMPANY RIGHTS AS ATTACHED TO ORDINARY COMPANY SHARE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86059
		<i>Total aggregate nominal value</i>	86059

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 13593 ORDINARY shares held as at the date of this return
Name: LEONARD L C J PROCTER TRUST

Shareholding 2 : 8140 ORDINARY shares held as at the date of this return
Name: TIMOTHY LYDDON

Shareholding 3 : 25072 ORDINARY shares held as at the date of this return
Name: BRENDAN PROCTER

Shareholding 4 : 30017 ORDINARY shares held as at the date of this return
Name: LEONARD PROCTER

Shareholding 5 : 1107 ORDINARY shares held as at the date of this return
Name: NICHOLA PROCTER

Shareholding 6 : 8130 ORDINARY shares held as at the date of this return
Name: SANDRA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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