



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATRIOT AVIATION (CHARTER) LIMITED**

Company Number: **02822611**

Date of this return: **28/05/2011**

SIC codes: **6210**

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

Situation of Registered Office: **ANSON HOUSE COVENTRY AIRPORT WEST
COVENTRY
UNITED KINGDOM
CV8 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT CLIVE**

Surname: **HASKER**

Former names:

Service Address: **1 CAPRON ROAD
LEAGRAVE
LUTON
BEDFORDSHIRE
LU4 9BU**

Company Director ***1***

Type: **Person**
Full forename(s): **SIR PETER**

Surname: **RIGBY**

Former names:

Service Address: **THE MANOR
CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8HU**

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

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/05/2011 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 2011-05-28
Name: PETER RIGBY

Authorisation

Authenticated

This form was authorised by one of the following:

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