



Annual Return

Company Name: **KENSINGTON & CHELSEA AVIATION LIMITED**

Company Number: **03217625**



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Company Name: **KENSINGTON & CHELSEA AVIATION LIMITED**

Company Number: **03217625**

Date of this return: **27/06/2016**

Sic Codes: **74990**

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

Situation of **82 ST JOHN STREET LONDON**

Registered Office: **UNITED KINGDOM EC1M 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT JAMES**
Surname: **ROBERTS**
Service Address: **82 ST JOHN STREET LONDON
UNITED KINGDOM EC1M 4JN**

Company Director 1

Type: **Person**
Full Forename(s): **PETER CARLTON**
Surname: **DRIVER**
Service Address: **1 WESTRIDGE COTTAGES REIGATE COLLEY LANE
UNITED KINGDOM RH2 9JN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **AIRLINE PILOT**

Company Director 2

Type: **Person**
Full Forename(s): **MR TIMOTHY MICHAEL**
Surname: **JAMES**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1953** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	327002
Currency:	GBP	Aggregate nominal value:	327002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	327002
		Total aggregate nominal value:	327002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **1000 ORDINARY shares held as at the date of this return**
Name: **PETER CARLTON DRIVER**

Shareholding 2: **230002 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHAEL JAMES**

Shareholding 3: **96000 ORDINARY shares held as at the date of this return**
Name: **MARTIN PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

