



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03217625**

Date of this return: **27/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER CARLTON**

Surname: **DRIVER**

Former names:

Service Address: **1 WESTRIDGE COTTAGES
COLLEY LANE
REIGATE
SURREY
UNITED KINGDOM
RH2 9JN**

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

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

Date of Birth: **20/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	327002
		<i>Aggregate nominal value</i>	327002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	327002
		<i>Total aggregate nominal value</i>	327002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 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.