



Companies House
— for the record —

AR01 (ef)

Annual Return



X22MTMAX

Received for filing in Electronic Format on the: **20/02/2013**

Company Name: **KNOCKIN FLYING CLUB LIMITED**

Company Number: **03317967**

Date of this return: **13/02/2013**

SIC codes: **93199**

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

Situation of Registered Office: **1A STATION BUILDINGS
STATION ROAD GOBOWEN
OSWESTRY
SALOP
SY11 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY REGINALD**

Surname: **ELLIOTT**

Former names:

Service Address: **LINTON HOUSE DOMGAY ROAD
FOUR CROSSES
LLANYMYNECH
POWYS
SY22 6SN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY REGINALD**

Surname: **ELLIOTT**

Former names:

Service Address: **LINTON HOUSE DOMGAY ROAD
FOUR CROSSES
LLANYMYNECH
POWYS
SY22 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL TERENCE VANE**

Surname: **QUINN**

Former names:

Service Address: **EYTON VILLA
EYTON
WREXHAM
LL13 0SW**

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

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ALLAN GALBRAITH**

Surname: **RUSSELL**

Former names:

Service Address: **21 EATON ROAD
HANDBRIDGE
CHESTER
CHESHIRE
CH4 7EN**

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

Date of Birth: **17/09/1952**

Nationality: **BRITISH**

Occupation: **ORTHODONTIST**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL WILLIAM JOHN**

Surname: **TENCH**

Former names:

Service Address: **ROCK COTTAGE
BULTHY MIDDLETOWN
WELSHPOOL
POWYS
SY21 8ER**

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

Date of Birth: **17/04/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, PARTICIPATING & NON-REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LYNN MARIAN DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ALLAN GALBRAITH RUSSELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY REGINALD ELLIOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM JOHN TENCH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL TERENCE VANE QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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