



Companies House

**AR01** (ef)

**Annual Return**



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**X42C3ZI8**

*Company Name:* **KNOCKIN FLYING CLUB LIMITED**

*Company Number:* **03317967**

*Date of this return:* **13/02/2015**

*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:* **GREAT BRITISH**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **RUSSELL**

*Former names:*

*Service Address:*                **24 WARREN LANE  
CHESTER  
ENGLAND  
CH2 1EY**

*Country/State Usually Resident:*   **ENGLAND**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **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.