



Companies House

AR01 (ef)

Annual Return



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Company Name: OXFORD AVIATION HOLDINGS LIMITED

Company Number: 03394796

Date of this return: 01/06/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW CLEMENT HUGH**

Surname: **GILL**

Former names:

Service Address: **3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN DAVID CAMERON**

Surname: **SIMM**

Former names:

Service Address: **3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **14/05/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	188887
		<i>Aggregate nominal value</i>	18888.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	111110
		<i>Aggregate nominal value</i>	11111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	3333.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333330
		<i>Total aggregate nominal value</i>	33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **188887 'A' ORDINARY shares held as at the date of this return**
Name: **BBA AVIATION PLC**

Shareholding 2 : **111110 'B' ORDINARY shares held as at the date of this return**
Name: **BBA AVIATION PLC**

Shareholding 3 : **33333 ORDINARY shares held as at the date of this return**
Name: **BBA AVIATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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