



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M6TU1E

Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **BOURNEAVIA LIMITED**

Company Number: **03885107**

Date of this return: **29/11/2013**

SIC codes: **71129**

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

Situation of Registered Office: **C/O LANGLEY ASSOCIATES
REIGATE BUSINESS CENTRE 7-11 HIGH STREET
REIGATE
SURREY
ENGLAND
RH2 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **LANHAM**

Former names:

Service Address: **4 INGLEWOOD AVENUE
BOURNEMOUTH
BH8 9JZ**

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

Date of Birth: **29/07/1948** *Nationality:* **BRITISH**
Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **STEWART JOHN LANHAM**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **STEWART JOHN LANHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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