



Companies House

— for the record —

AR01 (ef)

Annual Return



X8Q90FEX

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **BOURNEAVIA LIMITED**

Company Number: **03885107**

Date of this return: **29/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **LANGLEY ASSOCIATES
MILTON HEATH HOUSE
WESTCOTT ROAD DORKING
SURREY
RH4 3NB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BARNES**

Former names:

Service Address: **FLAT 6 MONKS MANOR
HONEYWOOD LANE OKEWOOD HILL
DORKING
SURREY
RH5 5PZ**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARIAN TURNER**
Surname: **MELDRUM**
Former names:
Service Address: **4 PROCTOR CLOSE**
 MAIDENBOWER
 CRAWLEY
 WEST SUSSEX
 RH10 7JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</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 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY A Shares held as at 29/11/2009

Name:

STEWART JOHN LANHAM

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 29/11/2009

Name:

MARIAN TURNER MELDRUM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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