



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GKLVY2

Received for filing in Electronic Format on the: 09/09/2013

---

*Company Name:* **Bristol & Wessex Aeroplane Club Limited**

*Company Number:* **04264415**

*Date of this return:* **03/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANITA JOY**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **11 SPRINGFIELD CLOSE  
CHEDDAR  
SOMERSET  
ENGLAND  
BS27 3AR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY CHARLES**

*Surname:*                         **BAILEY**

*Former names:*

*Service Address:*                **11 SPRINGFIELD CLOSE  
CHEDDAR  
SOMERSET  
ENGLAND  
BS27 3AR**

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

*Date of Birth:*    **17/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RONALD CHARLES GEORGE**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **HENLEY HOUSE 6 REDLANDS PLACE  
EVENDBONS LANE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 4ED**

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

*Date of Birth:* **28/09/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BARRY CHARLES BAILEY

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* RONALD CHARLES GEORGE HOWELL

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID WILLIAM KNOX

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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