



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2015

X4FIAGYA

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

Company Number: **04264415**

Date of this return: **03/08/2015**

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 EVENDONS 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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/08/2015 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **BARRY CHARLES BAILEY**

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

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2015-06-19
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.