



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ85O6K7**

*Received for filing in Electronic Format on the: 16/01/2009*

*Company Name:* **P & M AVIATION LIMITED**

*Company Number:* **04626413**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3530**

*Registered Office  
Address:*

**OAKMOUNT 6 EAST  
PARK ROAD  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 8BW**

*Register of  
Members Address:*

**OAKMOUNT 6 EAST  
PARK ROAD  
BLACKBURN  
LANCASHIRE  
BB1 8BW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JULIA BEVERLEY  
ANDERSON**

*Address:* **BRAESIDE 33 BEARDWOOD BROW  
BLACKBURN  
LANCASHIRE  
BB2 7AT**

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### *Director 1 :*

*Name:* **MR OLIVER WALTER  
ACHURCH**

*Address:* **STILLRISING 12 FLORE HILL  
FLORE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 4NB**

*Date of Birth:* **31/08/1941**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS JULIA BEVERLEY  
ANDERSON**

*Address:* **BRAESIDE 33 BEARDWOOD BROW  
BLACKBURN  
LANCASHIRE  
BB2 7AT**

*Date of Birth:* **18/05/1961**      *Nationality:* **British**      *Occupation:* **FINANCIAL DIRECTOR**

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*Director 3 :*

*Name:* **DR WILLIAM GEORGE  
BROOKS**

*Address:* **5 KNIGHTS COURT  
WEST OVERTON  
MALBOROUGH  
WILTS  
SN8 4EU**

*Date of Birth:*

**26/11/1957**

*Nationality:*

**British**

*Occupation:*

**TECHNICAL DIRECTOR**

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*Director 4 :*

*Name:* **MR JAMES CUNLIFFE**

*Address:* **43 THE MOORLANDS  
WEIR VILLAGE  
BACUP  
LANCASHIRE  
OL13 8BT**

*Date of Birth:*

**10/12/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR ROGER PATTRICK**

*Address:* **28 BROOKSIDE AVENUE  
OFFERTON  
STOCKPORT  
CHESHIRE  
SK2 5HR**

*Date of Birth:*

**04/03/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY 1 GBP Shares held as at 31/12/2008**

*Name:* **DAVENTRY INVESTMENTS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**