



Companies House

AR01 (ef)

Annual Return



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X309WY2H

Company Name: **P & M Aviation Limited**

Company Number: **04626413**

Date of this return: **31/12/2013**

SIC codes: **30300**

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

Situation of Registered Office: **C/O PM+M GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA BEVERLEY**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER WALTER**

Surname: **ACHURCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA BEVERLEY**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR WILLIAM GEORGE**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **PATTRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 1 GBP shares held as at the date of this return**
Name: **DAVENTRY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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