



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2011**

**XKDZCZW0**

*Company Name:* **G Rokt Flying Club Limited**

*Company Number:* **04984740**

*Date of this return:* **04/12/2011**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **GRIFFINS COURT 24-32 LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS STEPHEN**

*Surname:* **POMROY**

*Former names:*

*Service Address:* **8 HEATH END ROAD  
BAUGHURST  
TADLEY  
HANTS  
UNITED KINGDOM  
RG26 5LX**

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*Company Director*    ***1***

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

*Surname:*                            **THOMASON**

*Former names:*

*Service Address:*                **WOODLANDS HATCH LANE  
KIFF GREEN  
UPPER WOOLHAMPTON  
BERKSHIRE  
UNITED KINGDOM  
RG7 5TP**

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

*Date of Birth:*    **25/04/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                    |                                |           |
|-------------------------------|--------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>16</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>16</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</b>                   |                    |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : 0 ORDINARY £1 shares held as at the date of this return  
1 shares transferred on 2011-10-17  
1 shares transferred on 2011-10-17

*Name:* MICHAEL ALAN CARTER

*Shareholding 2* : 0 ORDINARY £1 shares held as at the date of this return  
2 shares transferred on 2011-10-17

*Name:* ADAM RICHARD HORNBLOW

*Shareholding 3* : 0 ORDINARY £1 shares held as at the date of this return  
2 shares transferred on 2011-10-17

*Name:* MICHAEL MATTHEWS

*Shareholding 4* : 0 ORDINARY £1 shares held as at the date of this return  
2 shares transferred on 2011-10-17

*Name:* NICHOLAS STEPHEN POMROY

*Shareholding 5* : 16 ORDINARY £1 shares held as at the date of this return

*Name:* NEIL THOMASON

*Shareholding 6* : 0 ORDINARY £1 shares held as at the date of this return  
1 shares transferred on 2011-10-17  
2 shares transferred on 2011-10-17

*Name:* NIGEL WOODLEY

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### *Authorisation*

*Authenticated*

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

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