



Companies House

**AR01** (ef)

**Annual Return**



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**X53D5W3S**

*Company Name:* **NITROFLIGHT MODELS LIMITED**

*Company Number:* **05059440**

*Date of this return:* **01/03/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **20A RACECOMMON ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE ANNE**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **12 HILLSIDE COURT  
BARBOT HILL INDUSTRIAL ESTATE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S61 4RP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES EDWARD**

*Surname:*                **BUTTERWORTH**

*Former names:*

*Service Address:*        **12 HILLSIDE COURT  
BARBOT HILL INDUSTRIAL ESTATES  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S61 4RP**

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

*Date of Birth:*    **\*\*/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROY**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **12 HILLSIDE COURT  
BARBOT HILL INDUSTRIAL ESTATES  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S61 4RP**

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

*Date of Birth:* **\*\*/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ROY HUNTER**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **CHARLES EDWARD BUTTERWORTH**

### *Authorisation*

*Authenticated*

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

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