



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575DFOY

Company Name: **AVIATION SURREY LIMITED**

Company Number: **05123879**

Date of this return: **10/05/2016**

SIC codes: **51102**

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

Situation of Registered Office: **SPRINGSIDE FOREST ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CICELY MARGARET**

Surname: **HENDLEY**

Former names:

Service Address: **SPRINGSIDE FOREST ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY NIGEL**

Surname: **HENDLEY**

Former names:

Service Address: **SPRINGSIDE FOREST ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CICELY MARGARET**

Surname: **HENDLEY**

Former names:

Service Address: **SPRINGSIDE FOREST ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 shares held as at the date of this return**
Name: **A N HENDLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **C M HENDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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