



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IB0RDD

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*Company Name:* **AEROPLANE LIMITED**

*Company Number:* **05243071**

*Date of this return:* **27/09/2013**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **BRIDEWELL HOUSE  
BRIDEWELL LANE  
TENTERDEN  
KENT  
TN30 6FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **BRIDEWELL HOUSE  
BRIDEWELL LANE  
TENTERDEN  
KENT  
TN30 6FA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DE STE CROIX**

*Former names:*

*Service Address:*        **BRIDEWELL HOUSE  
BRIDEWELL LANE  
TENTERDEN  
KENT  
TN30 6FA**

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

*Date of Birth:*    **07/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FLYING INSTRUCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN**

*Surname:* **HOLLANDS**

*Former names:*

*Service Address:* **BRIDEWELL HOUSE  
BRIDEWELL LANE  
TENTERDEN  
KENT  
TN30 6FA**

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

*Date of Birth:* **20/02/1957** *Nationality:* **BRITISH**

*Occupation:* **FLEET MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALBERT**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **BRIDEWELL HOUSE  
BRIDEWELL LANE  
TENTERDEN  
KENT  
TN30 6FA**

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

*Date of Birth:*    **18/12/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW STUART**

*Surname:* **PRYDE**

*Former names:*

*Service Address:* **BRIDEWELL HOUSE  
BRIDEWELL LANE  
TENTERDEN  
KENT  
TN30 6FA**

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

*Date of Birth:* **11/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>EACH SHARE IS EQUAL TO ONE VOTE</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 27/09/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PRYDE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DE STE CROIX**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIPS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HOLLANDS**

## Authorisation

*Authenticated*

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

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