



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anthony Kinns Aviation Fuels Limited**

Company Number: **05522554**

Date of this return: **29/07/2014**

SIC codes: **46711**

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

Situation of Registered Office: **136-140 BEDFORD ROAD KEMPSTON
BEDFORD
UNITED KINGDOM
MK42 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLADYS LYNNE**

Surname: **KINNS**

Former names:

Service Address: **THE GRANARY WHARLEY END FARM
WHARLEY END
CRANFIELD
BEDFORDSHIRE
ENGLAND
MK43 0AW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GLADYS LYNNE**

Surname: **KINNS**

Former names:

Service Address: **THE GRANARY WHARLEY END FARM
WHARLEY END
CRANFIELD
BEDFORDSHIRE
ENGLAND
MK43 0AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **KINNS**

Former names: **KINNS**

Service Address: **THE GRANARY WHARLEY END FARM
WHARLEY END
CRANFIELD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0AW**

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **102 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES KINNS**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **GLADYS LYNNE KINNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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