



Companies House

AR01 (ef)

Annual Return



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X47ERP74

Company Name: **BLUECHIP AVIATION CONSULTING LIMITED**

Company Number: **05786340**

Date of this return: **19/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **24 YORK CRESCENT
WILMSLOW
CHESHIRE
SK9 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY CAROLE**

Surname: **PURDOM**

Former names:

Service Address: **24 YORK CRESCENT
WILMSLOW
CHESHIRE
SK9 2BB**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **PURDOM**

Former names:

Service Address: **24 YORK CRESCENT
WILMSLOW
CHESHIRE
SK9 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY CAROLE**

Surname: **PURDOM**

Former names:

Service Address: **24 YORK CRESCENT
WILMSLOW
CHESHIRE
SK9 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**
Occupation: **LECTURER**

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

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING,CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

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 19/04/2015 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 : 51 ORDINARY shares held as at the date of this return
Name: KEITH PURDOM

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: LESLEY CAROLE PURDOM

Authorisation

Authenticated

This form was authorised by one of the following:

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