



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2014**

**X31N9MK7**

*Company Name:* **HENLEY AVIATION LIMITED**

*Company Number:* **06471366**

*Date of this return:* **14/01/2014**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **THE COACH HOUSE  
GREYS GREEN BUSINESS CENTRE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENLEY REGISTRARS LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE GREYS GREEN BUSINESS CENTRE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 4QG**

## *European Economic Area (EEA) Company*

*Register Location:* **THE COACH HOUSE, OXFORDSHIRE**  
*Registration Number:* **06113868**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARKLEM**

*Former names:*

*Service Address:*        **BADGEMORE END LAMBRIDGE LANE  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 4NR**

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

*Date of Birth:*    **24/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.**

---

## 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 14/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL BARKLEM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-01-14**  
*Name:* **ROBERT BELCHER**

---

## *Authorisation*

*Authenticated*

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

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