



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G3 Aviation Limited**

Company Number: **06680388**

Date of this return: **22/08/2013**

SIC codes: **51102**

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

Situation of Registered Office: **2ND FLOOR
CURZON HOUSE 24 HIGH STREET
BANSTEAD
SURREY
ENGLAND
SM7 2LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BANSTEAD REGISTRARS LIMITED**

*Registered or
principal address:* **CURZON HOUSE 2ND FLOOR
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04315324**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PARKER**

Former names:

Service Address: **FLAT 20 3 CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4AJ**

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

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

30000 shares transferred on 2012-10-20

Name: **AERIAL SUPPORT SERVICES LTD**

Shareholding 2 : **120000 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY JOHN BEBB DAVIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

60000 shares transferred on 2012-10-20

Name: **DAVID KEIRLE**

Shareholding 4 : **120000 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER JOHN PARKER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-10-20

29999 shares transferred on 2012-10-20

Name: **NIGEL REYNOLDS**

Shareholding 6 : 60000 ORDINARY shares held as at the date of this return
Name: KRISTIAN SEGERSTRALE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
60000 shares transferred on 2012-10-20
Name: IAN WHITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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