



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV2IKGYA

Company Name: **HANGAR 8 MANAGEMENT LTD**

Company Number: **06740432**

Date of this return: **04/11/2009**

SIC codes: **6220**

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

Situation of Registered Office: **THE FARMHOUSE LANGFORD LANE
OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
OX5 1RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE FARMHOUSE LANGFORD LANE
OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1RA**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DUSTIN SEAN**
Surname: **DRYDEN**
Former names:
Service Address: **19 MANOR ROAD**
 WOODSTOCK
 OXFORDSHIRE
 OX10 1XP

Country/State Usually Resident: **UK**

Date of Birth: **1976-06-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SUZANNE JANE**
Surname: **HANKS**
Former names:
Service Address: **4 WEBBS CLOSE**
 CHADLINGTON
 CHIPPING NORTON
 OXFORDSHIRE
 OX7 3RA

Country/State Usually Resident: **UK**

Date of Birth: **1965-03-03** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROWAN**
Surname: **IRVING**
Former names:
Service Address: **1 THYME CLOSE**
 PORTISHEAD
 BRISTOL
 BS20 7JU

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

Date of Birth: **1975-04-06** *Nationality:* **BRITISH**
Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1000
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

800 OTHER Shares held as at 04/11/2009

Name: **DUSTIN DRYDEN**

Address:

Shareholding : 2

200 OTHER Shares held as at 04/11/2009

Name: **ROWAN IRVING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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