



Companies House

AR01 (ef)

Annual Return



X3MXTRYB

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **HANGAR 8 MANAGEMENT LTD**

Company Number: **06740432**

Date of this return: **01/12/2014**

SIC codes: **51102**

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 FARM HOUSE
LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEIRON JOSEPH**

Surname: **BLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEIRON JOSEPH**

Surname: **BLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1964** Nationality: **BRITISH**

Occupation: **PRIVATE JET CHARTER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ANDREW**

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUSTIN SEAN**

Surname: **DRYDEN**

Former names:

Service Address: **19 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
OX10 1XP**

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

Date of Birth: **12/06/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GREG RICHARD**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1964**

Nationality: **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 01/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HANGAR8 PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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