

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

CITY AIRWAYS LIMITED

Company Number:

06818111

Date of this return:

24/12/2015

SIC codes:

51102

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 HANBURY LANE

HAYWARDS HEATH

WEST SUSSEX

RH16 3US

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN PAUL

Surname: CANDELON

Former names:

Service Address: 17 HANBURY LANE

HAYWARDS HEATH

WEST SUSSEX

UNITED KINGDOM

RH16 3US

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1981 Nationality: BRITISH

Occupation: PILOT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP. AT GENERAL MEETINGS OF THE COMPANY EACH SHAREHOLDER WILL BE ENTITLED TO ONE VOTE EXCEPT IN THE CASE OF A POLL WHEN EACH SHARE WILL CARRY ONE VOTE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : 510 ORDINARY shares held as at the date of this return

Name: JONATHAN PAUL CANDELON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: STEVEN DAY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: PAUL LARHAM

Shareholding 4 : 430 ORDINARY shares held as at the date of this return

Name: NEIL ADRIAN DENIS LAUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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