



Companies House

**AR01** (ef)

**Annual Return**



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**X530288R**

*Company Name:* **ACC AVIATION LIMITED**

*Company Number:* **06825749**

*Date of this return:* **20/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
KT13 8RN**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR PHILLIP JOHN**

Surname:                           **AIRD-MASH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/04/1975**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PAUL DENNIS**

Surname:                           **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/11/1952**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS STEPHANIE JANE**

*Surname:*                    **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLYACC GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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