



Companies House

AR01 (ef)

Annual Return



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Company Name: **RP AIR MOVEMENT LIMITED**

Company Number: **07344770**

Date of this return: **12/08/2014**

SIC codes: **43220**

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

Situation of Registered Office: **THE OLD LAUNDRY BRIDGE STREET
SOUTHWICK
FAREHAM
HAMPSHIRE
PO17 6DZ**

Single Alternative Inspection Location (SAIL)

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

**84 ABERCROMBY AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3BB**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **OLIVER LEE**

Surname: **WINSLADE**

Former names:

Service Address: **85 ABERCROMBY AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3BB**

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

Date of Birth: **06/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY E SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-02-14

Name: **DAWN EELLS**

Shareholding 2 : **0 ORDINARY B SHARES shares held as at the date of this return**
40 shares transferred on 2014-02-14

Name: **DAWN EELLS**

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

160 shares transferred on 2014-02-14

Name: DAWN EELLS

Shareholding 4 : 0 ORDINARY E SHARES shares held as at the date of this return
200 shares transferred on 2014-02-14

Name: DAWN EELLS

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: OLIVER LEE WINSLADE

Shareholding 6 : 200 ORDINARY B SHARES shares held as at the date of this return

Name: OLIVER LEE WINSLADE

Shareholding 7 : 200 ORDINARY C SHARES shares held as at the date of this return

Name: OLIVER LEE WINSLADE

Shareholding 8 : 200 ORDINARY D SHARES shares held as at the date of this return

Name: OLIVER LEE WINSLADE

Shareholding 9 : 200 ORDINARY E SHARES shares held as at the date of this return

Name: OLIVER LEE WINSLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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