

# **AR01** (ef)

#### **Annual Return**

12/01/2016



X4YF38RF

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Company Name: C & L Aviation Limited

Company Number: 07450290

*Date of this return:* **24/11/2015** 

*SIC codes:* **84220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

14A ALBANY ROAD

WEYMOUTH

DORSET

UNITED KINGDOM

**DT4 9TH** 

Officers of the company

| Company Director  | 1                                |
|-------------------|----------------------------------|
| Type:             | Person                           |
| Full forename(s): | MR DOUGLAS ALAN                  |
| Surname:          | WHITTAKER                        |
| Former names:     |                                  |
| Service Address:  | CHESTNUT HOUSE 3 WELLESLEY GREEN |
|                   | BRUTON                           |
|                   |                                  |
|                   | BA10 0DU                         |
|                   |                                  |
|                   |                                  |
|                   |                                  |
|                   | SOMERSET<br>ENGLAND              |

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS JANET ELIZABETH

Surname: WHITTAKER

Former names:

Service Address: CHESTNUT HOUSE 3 WELLESLEY GREEN

BRUTON SOMERSET ENGLAND BA10 0DU

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1960 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | CDD      | Aggregate nominal<br>value | 100 |
|                 | GBP      | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JANET ELIZABETH WHITTAKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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