



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andrew Gibson Aviation Consultancy Ltd**

Company Number: **07489070**

Date of this return: **11/01/2015**

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 ANDREW**

Surname: **GIBSON**

Former names:

Service Address: **PENTLE BARN STAPLETON
MARTOCK
SOMERSET
ENGLAND
TA12 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **GIBSON**

Former names:

Service Address: **PENTLE BARN STAPLETON
MARTOCK
SOMERSET
ENGLAND
TA12 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **ANDREW GIBSON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **LINDA MARY GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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