



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRWAYS ENGINEERING LIMITED**

Company Number: **07820858**

Date of this return: **17/10/2014**

SIC codes: **52230**

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

Situation of Registered Office: **1 & 2 HILLBROW HOUSE
LINDEN DRIVE
LISS
HAMPSHIRE
GU33 7RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MCKNIGHT**

Surname: **HART**

Former names:

Service Address: **12B GEORGE STREET
BATH
SOMERSET
ENGLAND
BA1 2EH**

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

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PETER RICHARD VIVIAN**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN STANLEY**

Surname: **KYME**

Former names:

Service Address: **BORDERWOOD 100 MEDSTEAD ROAD
BEECH
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4AF**

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

Date of Birth: **23/04/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **240000 ORDINARY shares held as at the date of this return**
Name: **BRIAN STANLEY KYME**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **PETER HOUSTON**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **CHELVERTON GROWTH TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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