



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304QMH6

Company Name: **A1 TOP FLIGHT TRAVEL LTD**

Company Number: **08083493**

Date of this return: **31/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 1 BYNGS BUSINESS PARK, SOAKE ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HEELAN ASSOCIATES LTD**

Registered or principal address: **UNIT 1 BYNGS BUSINESS PARK, SOAKE ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5705976**

Company Director 1

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

Surname: **PORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**
Occupation: **AIRPORT TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WHITE**

Former names:

Service Address: **67 BRAMDEAN ROAD
HAVANT
UNITED KINGDOM
PO9 4RR**

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

Date of Birth: **28/12/1959**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 31/12/2013 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
33 shares transferred on 2013-10-01

Name: PAUL WHITE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2013-10-01

Name: KEVIN WHITE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2013-10-01

Name: STEVE KNIGHT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TREVOR PORT

Authorisation

Authenticated

This form was authorised by one of the following:

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