



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AWAS 1251 UK LIMITED**

*Company Number:* **08175846**

*Date of this return:* **10/08/2014**

*SIC codes:* **77351**

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

*Situation of Registered Office:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROY NEIL**

*Surname:* **ARTHUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JONATHAN**

*Surname:* **ELGAR**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **15/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **VICE PRESIDENT SALES**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SIMON JEREMY**

*Surname:*                      **GLASS**

*Former names:*

*Service Address:*            **C/O AWAS (IRELAND) LIMITED BLOCK B, RIVERSIDE IV  
SIR JOHN ROGERSON'S QUAY  
DUBLIN 2  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **31/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AWAS AVIATION TRADING LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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