



Companies House

AR01 (ef)

Annual Return



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Company Name: Orchard Aviation 41522 (UK) Limited

Company Number: 08754679

Date of this return: 30/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH FIONA**

Surname: **CLARKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH FIONA**

Surname: **CLARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1972** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALEXANDER ADLER

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/05/1978 *Nationality:* AMERICAN

Occupation: ATTORNEY

Company Director 3

Type: **Person**
Full forename(s): MS PATRICIA JANE

Surname: O'CALLAGHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: **/08/1961 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **AIRCASTLE INVESTMENT HOLDINGS 3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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