



Annual Return

Company Name: **MARTIN NEWTON AVIATION ADVISOR LTD.**

Company Number: **09647230**



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Company Name: **MARTIN NEWTON AVIATION ADVISOR LTD.**

Company Number: **09647230**

Date of this return: **19/06/2016**

Sic Codes: **62090**

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

Situation of **41 PARK ROAD KIRKHAM PRESTON LANCASHIRE**

Registered Office: **UNITED KINGDOM PR4 2BJ**

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## Officers of the company

Company Director    1

Type: **Person**  
Full Forename(s): **MR MARTIN**  
Surname: **NEWTON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1959**

Nationality: **BRITISH**

Occupation: **ADVISOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>100</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

|                 |                                                               |
|-----------------|---------------------------------------------------------------|
| Shareholding 1: | <b>100 ORDINARY shares held as at the date of this return</b> |
| Name:           | <b>MARTIN NEWTON</b>                                          |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

