



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **BROOKLANDS AVIATION LIMITED**

Company Number: **01106216**

Date of this return: **10/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O HENDRICKSON EUROPE LTD
1-9 BOOTH DRIVE
PARK FARM INDUSTRIAL ESTATE
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 6GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): TAMARA ANNE

Surname: PATEMAN

Former names:

Service Address: TOWN FARMHOUSE
DESBOROUGH ROAD, ROTHWELL
KETTERING
NORTHAMPTONSHIRE
NN14 6JG

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **COLLEY**

Former names:

Service Address: **302 FOREST STREET
WINNETKA
ILLINOIS 60093
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1956** *Nationality:* **USA**

Occupation: **CFO-AMERICAN-OWNED
COMPANY**

Company Director 2

Type: **Person**

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

Surname: **KELLEHER**

Former names:

Service Address: **36 HUNSBURY CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UE**

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

Date of Birth: **10/05/1938** *Nationality:* **BRITISH**

Occupation: **STRATEGIC DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	177271
		<i>Aggregate nominal value</i>	177271
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177271
		<i>Total aggregate nominal value</i>	177271

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **177270 ORDINARY shares held as at the date of this return**
Name: **HENDRICKSON EUROPE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KELLEHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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