



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU71MJ

Company Name: **HISTORIC AIRCRAFT COLLECTION LTD**

Company Number: **03590720**

Date of this return: **01/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **NEW HOUSE
NORTHAM
RYE
EAST SUSSEX
TN31 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY ANTHONY**

Surname: **BLACK**

Former names:

Service Address: **NEW HOUSE
NORTHAM
RYE
EAST SUSSEX
TN31 6JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GUY ANTHONY**

Surname: **BLACK**

Former names:

Service Address: **NEW HOUSE
NORTHAM
RYE
EAST SUSSEX
TN31 6JL**

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

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS JANICE THERESA**

Surname: **BLACK**

Former names:

Service Address: **NEW HOUSE
NORTHAM
RYE
EAST SUSSEX
TN31 6JL**

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

Date of Birth: **11/10/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE MOTHER**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS**

Surname: **SPENCER-NAIRN**

Former names:

Service Address: **ORDNANCE HOUSE 31 PIER ROAD
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE4 8PW**

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

Date of Birth: **23/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: O H SECURITIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WOODBOURNE NOMINEES 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.