



Companies House

AR01 (ef)

Annual Return



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Company Name: **HISTORIC AIRCRAFT COLLECTION LTD**

Company Number: **03590720**

Date of this return: **01/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **NEW HOUSE NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
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 NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6JL**

Company Director ***1***

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **NEW HOUSE NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
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 NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
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
UNITED KINGDOM
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	GBP1 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

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

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 01/07/2014 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 GBP1 ORDINARY shares held as at the date of this return**
Name: **WOODBOURNE NOMINEES LIMITED**

Shareholding 2 : **1 GBP1 ORDINARY shares held as at the date of this return**
Name: **O H SECURITIES 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.