



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGMOOR AVIATION LIMITED**

Company Number: **04360602**

Date of this return: **25/01/2013**

SIC codes: **51102**

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

Situation of Registered Office: **C/O HELICENTRE LIVERPOOL LIMITED
BUSINESS AVIATION CENTRE VISCOUNT DRIVE
LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
MERSEYSIDE
L24 5GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHARLES GUY**

Surname: **COWPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLDING ALL VOTING AND DISTRIBUTION RIGHTS PARI PASSU BETWEEN THEMSELVES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **110 ORDINARY shares held as at the date of this return**
Name: **HELICENTRE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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