



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOTANY AVIATION LTD.**

Company Number: **04384188**

Date of this return: **28/02/2010**

SIC codes: **7123**
7499

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

Situation of Registered Office: **CANAL MILL
BOTANY BROW
CHORLEY
LANCASHIRE
PR6 9AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CLAIRE CAROLINE**

Surname: **SHARP**

Former names:

Service Address: **THE CROFT
BLACKBURN ROAD, HIGHER WHEELTON
CHORLEY
LANCASHIRE
PR6 8HL**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM RONALD**

Surname: **DIXON**

Former names:

Service Address: **27 CUMBERLAND DRIVE
BOWDON
CHESHIRE
WA14 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-07-24** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS DUNCAN**
Surname: **HOPKINSON**
Former names:
Service Address: **BANK HOUSE
SAWLEY ROAD SAWLEY
CLITHEROE
LANCASHIRE
BB7 4RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-05-01** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN PETER**
Surname: **KNOWLES**
Former names:
Service Address: **CLOGH WILLEY COTTAGE
TOSABY ROAD STONEY MOUNTAIN
ST MARKS
ISLE OF MAN
IM9 3AN**

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

Date of Birth: **1964-12-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS CLAIRE CAROLINE**

Surname: **SHARP**

Former names:

Service Address: **THE CROFT
BLACKBURN ROAD, HIGHER WHEELTON
CHORLEY
LANCASHIRE
PR6 8HL**

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

Date of Birth: **1973-07-30** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GERALD JOSPEH**

Surname: **WOOD**

Former names:

Service Address: **1 STANLEY ROAD
FARINGTON
LEYLAND
LANCASHIRE
PR25 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-06-19** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **BRITANNIC HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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