



Companies House

**AR01** (ef)

**Annual Return**



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**X51JN4EG**

*Company Name:* **BOTANY AVIATION LTD.**

*Company Number:* **04384188**

*Date of this return:* **26/02/2016**

*SIC codes:* **51102**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR 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:*    **\*\*/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*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:* **ISLE OF MAN**

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/07/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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:* **BRITANNIC 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.