



Companies House

AR01 (ef)

Annual Return



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X397Y0LT

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**

Date of this return: **24/05/2014**

SIC codes: **51102**

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

Situation of Registered Office: **LYDD AERO CLUB
LYDD AIRPORT
LYDD
KENT
TN29 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUILLERMO MANUEL**

Surname: **FERNANDEZ VIDAL**

Former names:

Service Address: **LEGGE FARM
WOODCHURCH
KENT
TN26 3TL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROY**

Surname: **PANNIERS**

Former names:

Service Address: **31 WADHURST CLOSE
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7AZ**

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

Date of Birth: **10/05/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE ATKINSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: TERENCE MICHAEL DARKER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JONATHAN BARRY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR JAMES CAMANI

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-05-18
Name: JOHN MEDHURST

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ROY PANNIERS

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: RONALD COX

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM PEASLEY

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: STUART MILLINGTON

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: BEN MACKAY

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN HEDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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