



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVIATION REQUIREMENTS LTD**

Company Number: **04693216**

Date of this return: **11/03/2014**

SIC codes: **70229**
71122
84220

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

Situation of Registered Office: **33 SPA ROAD**
WEYMOUTH
DORSET
DT3 5EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ANN**

Surname: **GANE**

Former names:

Service Address: **33 SPA ROAD
WEYMOUTH
DORSET
DT3 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER ANN**

Surname: **GANE**

Former names:

Service Address: **33 SPA ROAD
WEYMOUTH
DORSET
DT3 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **GEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1963** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **LEGGETT**

Former names:

Service Address: **33 SPA ROAD
WEYMOUTH
DORSET
DT3 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>			
FULL RIGHTS			

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 11/03/2014 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 : **48 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-05-01

Name: **HEATHER GANE**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-05-01

Name: **STEPHEN LEGGETT**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **ADRIAN GEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: AVIATION REQUIREMENTS LTD

COMPANY NUMBER: 04693216

A second filed AR01 was registered on 15/08/2016