



Companies House

**AR01** (ef)

**Annual Return**



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**X4AB1515**

*Company Name:* **ARCHER THREE LIMITED**

*Company Number:* **04802544**

*Date of this return:* **18/06/2015**

*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):* **MR ROY**

*Surname:* **PANNIERS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GUILLERMO MANUEL**

*Surname:*                           **FERNANDEZ-VIDAL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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:* GUILLERMO FERNANDEZ-VIDAL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREAS BEZOLD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-05-01  
*Name:* GEOFFREY HEAL

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SHORTER

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GRAY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-03-01

*Name:* RICHARD BROOKES

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

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
30 shares transferred on 2014-07-18  
*Name:* LAC AVIATION LTD

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH GIBSON

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* HARRY HOLT

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER UJAH

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAMELA CHRISTINE GREENAWAY

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROY LONGSTAFF

*Name:* ROSEMARY RANDALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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