



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2011**

**X9CSOZ1Y**

*Company Name:* **Guggenheim Aviation Partners Limited**

*Company Number:* **04944146**

*Date of this return:* **27/10/2010**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **10 UPPER BANK STREET  
LONDON  
UNITED KINGDOM  
E14 5JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLIFFORD CHANCE SECRETARIES LIMITED**

*Registered or  
principal address:* **10 UPPER BANK STREET  
LONDON  
UNITED KINGDOM  
E14 5JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **592848**

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*Company Director*    ***1***

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

*Surname:*                           **CURCIO**

*Former names:*

*Service Address:*                **3RD FLOOR  
110 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RW**

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

*Date of Birth:*    **27/06/1961**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **NEWRICK**

*Former names:*

*Service Address:*                **3RD FLOOR  
110 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RW**

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

*Date of Birth:*    **03/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **AVIATION FINANCE**

*Company Director*    **3**

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

*Surname:*                                **RIMMER**

*Former names:*

*Service Address:*                        **3RD FLOOR  
110 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RW**

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

*Date of Birth:*    **21/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AVIATION FINANCE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SIR**

*Former names:*

*Service Address:* **3RD FLOOR  
110 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RW**

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

*Date of Birth:* **29/03/1961** *Nationality:* **AMERICAN**

*Occupation:* **FINANCIAL SERVICES**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GUGGENHEIM CAPITAL, LLC

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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.