



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICARUS FLYERS LIMITED**

Company Number: **05006615**

Date of this return: **06/01/2015**

SIC codes: **94990**

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

Situation of Registered Office: **7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
MK45 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL GEOFFREY**

Surname: **COLLINS**

Former names:

Service Address: **THREE OAKS
7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
MK45 5LS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL GEOFFREY**

Surname: **COLLINS**

Former names:

Service Address: **THREE OAKS
7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
MK45 5LS**

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

Date of Birth: **29/06/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **FATHER PETER JOHN ESDALE**

Surname: **GELDARD**

Former names:

Service Address: **22 LONDON ROAD
FAVERSHAM
KENT
ME13 8RX**

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

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**
Occupation: **CATHOLIC PRIEST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL DENNIS**

Surname: **ISOM**

Former names:

Service Address: **D I ISOM (PRINTERS) LTD STANLEY ROAD
HERNE BAY
KENT
CT6 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **DR FRANCIS ALEXANDER**

Surname: **YEATES**

Former names:

Service Address: **27 BERESFORD ROAD
KITS COTY
AYLESFORD
KENT
ME20 7EP**

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

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: A YEATES

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: M COLLINS

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: NIGEL ISOM

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: P GELDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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