



Companies House

AR01 (ef)

Annual Return



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X59WY1HD

Company Name: **CO-PILOT LIMITED**

Company Number: **06271112**

Date of this return: **06/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **73 FLASK WALK
HAMPSTEAD
LONDON
NW3 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **MARSHALL**

Former names:

Service Address: **73 FLASK WALK
LONDON
NW3 1ET**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **MARSHALL**

Former names:

Service Address: **73 FLASK WALK
LONDON
NW3 1ET**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS IAN**

Surname: **RIBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND ASSETS ON LIQUIDATION.

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 06/06/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SIMON MARSHALL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RIBY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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