Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2015**

X49AJ283

Company Name: **CO-PILOT LIMITED**

Company Number: **06271112**

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

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: **28/07/1953** *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: 28/10/1952 *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: **26/06/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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.