



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLASSIC JET HERITAGE LTD**

*Company Number:* **06527444**

*Date of this return:* **07/03/2015**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **1 CORNHILL  
ILMINSTER  
SOMERSET  
TA19 0AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ROSE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **HIGH BARN HOUSE CLEESTANTON  
LUDLOW  
SY8 3EL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM JOHN**

*Surname:*                            **SHAW**

*Former names:*

*Service Address:*                **HIGH BARN HOUSE CLEESTANTON  
LUDLOW  
SY8 3EL**

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

*Date of Birth:*    **27/05/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

## 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>

### *Prescribed particulars*

THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED.

## 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 07/03/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JOHN SHAW

## *Authorisation*

*Authenticated*

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

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