



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ARCHER FIVE LIMITED
<i>Company Number:</i>	06590113
<i>Date of this return:</i>	12/05/2012
<i>SIC codes:</i>	51102
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LYDD AERO CLUB LYDD AIRPORT LYDD KENT TN29 9QL

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PANNIERS**

Former names:

Service Address: **31 WADHURST CLOSE
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7AZ**

Company Director **1**

Type: **Person**

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

Surname: **FERNANDEZ-VIDAL**

Former names:

Service Address: **LEGGE FARM
WOODCHURCH
ASHFORD
KENT
TN26 3TL**

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

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 12/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2012-05-01
<i>Name:</i>	REN PHILLIMORE
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROB CLUTTERHAM
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEN ENGLAND
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCIS LEACH
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN STEDMAN
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BODIAM SERVICES LTD

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: DAVID MORRIS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-08-01
Name: CATHERINE BUSBRIDGE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-08-01
Name: RONALD COLE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-02-25
Name: RICHARD PARRY

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: ADAM KRIGSTEIN

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: IAN CAPEL

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: KEVIN EASTMAN

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: PETER TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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