



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHER FIVE LIMITED**

Company Number: **06590113**

Date of this return: **12/05/2015**

SIC codes: **51102**

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

Situation of Registered Office: **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 MANUEL**

Surname: **FERNANDEZ-VIDAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 12/05/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ROB CLUTTERHAM

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KEN ENGLAND

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: FRANCIS LEACH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BODIAM SERVICES LTD

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ADAM KRIGSTEIN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: IAN CAPEL

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

Name: KEVIN EASTMAN

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: PETER TUCKER

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: RICHARD GILBERT

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: SIMON WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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