



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **SPITFIRE RESTORATIONS LIMITED**

Company Number: **07627805**

Date of this return: **27/06/2012**

SIC codes: **33160**

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

Situation of Registered Office: **DRAY HOUSE BRASSKNOCKER HILL, MONKTON COMBE
BATH
ENGLAND
BA2 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN HEDLEY**

Surname: **BURNS**

Former names:

Service Address: **DRAY HOUSE BRASSKNOCKER HILL
MONKTON COMBE
BATH
ENGLAND
BA2 7JD**

Company Director 1

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

Surname: **BRESNAHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1959** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 27/06/2012 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-06-27

Name: **JAMES BARRIE MILLER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GB AERO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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