



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAPWING AVIATION LIMITED**

Company Number: **07952563**

Date of this return: **16/02/2015**

SIC codes: **52290**

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

Situation of Registered Office: **75 NEWNHAM STREET
ELY
CAMBRIDGESHIRE
CB7 4PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. GREGORY PAUL**

Surname: **CLARK-WARD**

Former names:

Service Address: **22 WESTCOMBE
TEMPLECOMBE
SOMERSET
ENGLAND
BA8 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1961** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **GREGORY PAUL CLARK-WARD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DENISE JOYCE CLARK-WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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