



Companies House

AR01 (ef)

Annual Return

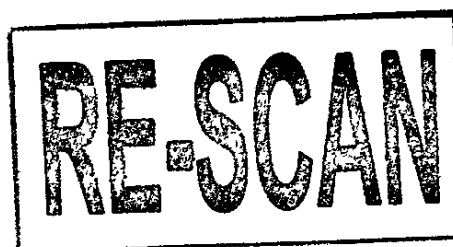


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<i>Company Name</i>	AIRLINE INVESTMENTS LIMITED
<i>Company Number</i>	08151808
<i>Date of this return</i>	20/07/2015
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	BMI REGIONAL HERALD WAY, EAST MIDLANDS AIRPORT CASTLE DONINGTON DERBY ENGLAND DE74 2TU

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR PAUL JAMES**

Surname **ROBERTS**

Former names.

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR PETER JAMES**

Surname **BOND**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **28/09/1961** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR STEPHEN WILLIAM**

Surname **BOND**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **08/05/1950** *Nationality:* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR DAVID ALEXANDER**

Surname **HARRISON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SCOTLAND**

Date of Birth. **08/01/1960** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 4

Type **Person**
Full forename(s) **MR ALAN ADAMS**

Surname. **MURRAY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/12/1948** **Nationality.** **BRITISH**

Occupation. **COMPANY DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **MR PETER ANTHONY**

Surname **SIMPSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **11/02/1967** **Nationality.** **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	112752
		<i>Aggregate nominal value</i>	112752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	8696
		<i>Aggregate nominal value</i>	8696
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTE AND RANKS PARI PASSU WITH A ORDINARY SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	12800
		<i>Aggregate nominal value</i>	12800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTE

Class of shares	ORDINARY D	<i>Number allotted</i>	12741
		<i>Aggregate nominal value</i>	12741
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Class of shares	S ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Class of shares	S1 PREFFERED	<i>Number allotted</i>	8576
		<i>Aggregate nominal value</i>	8576
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Class of shares	S2 PREFERRED	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

Currency	GBP	Total number of shares	156860
		Total aggregate nominal value	156860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 Name	. 54600 ORDINARY A shares held as at the date of this return STEPHEN BOND
Shareholding 2 Name	. 44670 ORDINARY A shares held as at the date of this return PETER BOND
Shareholding 3 Name	. 3804 ORDINARY B shares held as at the date of this return DAVID HARRISON
Shareholding 4 Name.	. 3100 ORDINARY C shares held as at the date of this return DAVID HARRISON
Shareholding 5 Name	. 2718 ORDINARY B shares held as at the date of this return STEWART ADAMS
Shareholding 6 Name.	. 5750 ORDINARY C shares held as at the date of this return STEWART ADAMS
Shareholding 7 Name	. 1087 ORDINARY B shares held as at the date of this return PHILIP PRESTON
Shareholding 8 Name.	. 2600 ORDINARY C shares held as at the date of this return PHILIP PRESTON
Shareholding 9 Name	1087 ORDINARY B shares held as at the date of this return ALAN MURRAY
Shareholding 10 Name	730 ORDINARY A shares held as at the date of this return ALAN MURRAY
Shareholding 11	. 7000 ORDINARY D shares held as at the date of this return

<i>Name</i>	ALAN MURRAY
<i>Shareholding 12 Name</i>	136 S ORDINARY shares held as at the date of this return ALAN MURRAY
<i>Shareholding 13 Name</i>	12752 ORDINARY A shares held as at the date of this return PETER SIMPSON
<i>Shareholding 14 Name</i>	1350 ORDINARY C shares held as at the date of this return PETER SIMPSON
<i>Shareholding 15 Name</i>	20 S ORDINARY shares held as at the date of this return PETER SIMPSON
<i>Shareholding 16 Name</i>	60 S2 PREFERRED shares held as at the date of this return PETER SIMPSON
<i>Shareholding 17 Name</i>	4170 ORDINARY D shares held as at the date of this return PHILIP PRESTON
<i>Shareholding 18 Name</i>	555 S ORDINARY shares held as at the date of this return STEPHEN BOND
<i>Shareholding 19 Name</i>	4806 S1 PREFERRED shares held as at the date of this return STEPHEN BOND
<i>Shareholding 20 Name</i>	445 S ORDINARY shares held as at the date of this return PETER BOND
<i>Shareholding 21 Name</i>	3770 S1 PREFERRED shares held as at the date of this return PETER BOND
<i>Shareholding 22 Name</i>	1571 ORDINARY D shares held as at the date of this return DAVID HARRISON
<i>Shareholding 23 Name</i>	44 S ORDINARY shares held as at the date of this return DAVID HARRISON
<i>Shareholding 24 Name</i>	35 S2 PREFERRED shares held as at the date of this return DAVID HARRISON

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: AIRLINE INVESTMENTS LIMITED
COMPANY NUMBER: 08151808

A second filed AR01 was registered on 07/09/2015