



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **RATE ONE AVIATION LTD**

Company Number: **08176980**

Date of this return: **13/08/2015**

SIC codes: **85320**
85590

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

Situation of Registered Office: **SE 18 GLOUCESTERSHIRE AIRPORT
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1952** Nationality: **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **THORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP MORRIS

Shareholding 2 : 2900 ORDINARY shares held as at the date of this return
Name: JAMES THORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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