



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAST MIDLANDS AIR TRANSPORT LIMITED**

Company Number: **08268345**

Date of this return: **25/10/2014**

SIC codes: **51102**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **HANGAR 80 EAST MIDLANDS AIRPORT
DERBY
DERBYSHIRE
DE74 2UG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **MARTISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1960** Nationality: **BRITISH**
Occupation: **AVIATION OPERATIONS
MANAGER**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1969** Nationality: **BRITISH**
Occupation: **AVIATION MANAGER**

Company Director **3**

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

Surname: **WRAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1980** *Nationality:* **BRITISH**

Occupation: **AVIATION OPERATIONS**
 MANAGER

Statement of Capital (Share Capital)

Class of shares <i>Currency</i>	EACH SHARE IS	<i>Number allotted</i>	1
	ENTITLED TO ONE VOTE	<i>Aggregate nominal</i>	1
	IN ANY ORDINARY	<i>value</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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **1 EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ORDINARY shares held as at the date of**
Name: **B CHEADLE PROPERTY HOLDINGS 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.