



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERITAGE AVIATION MODELS LIMITED**

Company Number: **05728552**

Date of this return: **02/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **167 PARK STREET
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 7LX**

Officers of the company

Company Secretary 1

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

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN NEIL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

ORDINARY SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP

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 02/03/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN NEIL TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2014-11-23
Name: **JACQUELINE TAYLOR**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **IAN NEIL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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