



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALCON SALES & LEASING LIMITED**

Company Number: **06652371**

Date of this return: **30/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BIGGIN HILL AIRPORT BIGGIN HILL
WESTERHAM
KENT
TN16 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMARJIT SINGH**

Surname: **BAMRAH**

Former names:

Service Address: **41 HAYESFORD PARK DRIVE
BROMLEY
KENT
BR2 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMARJIT SINGH**

Surname: **BAMRAH**

Former names:

Service Address: **41 HAYESFORD PARK DRIVE
BROMLEY
KENT
BR2 9DA**

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

Date of Birth: **08/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANOOP SINGH**

Surname: **BAMRAH**

Former names:

Service Address: **41 HAYESFORD PARK DRIVE
BROMLEY
KENT
BR2 9DA**

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

Date of Birth: **12/09/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JAGJIT KAUR**

Surname: **BAMRAH**

Former names:

Service Address: **41 HAYESFORD PARK DRIVE
BROMLEY
KENT
BR2 9DA**

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

Date of Birth: **17/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SARABJIT SINGH**

Surname: **BAMRAH**

Former names:

Service Address: **118 PRINCESS COURT BROMLEY HILL
BROMLEY
KENT
BR1 4JU**

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

Date of Birth: **05/05/1976**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/06/2012 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: **FALCON FLYING GROUP 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.