



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

X4IJY901

Company Name: **BIGGIN HILL AIRPORT SOCIAL CLUB LIMITED**

Company Number: **06381041**

Date of this return: **25/09/2015**

SIC codes: **63120**

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

Situation of Registered Office: **26 CHURCHSIDE CLOSE, BIGGIN HILL
WESTERHAM
TN16 3QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **WILLIS**

Former names:

Service Address: **26 CHURCHSIDE CLOSE
BIGGIN HILL
WESTERHAM
KENT
TN16 3QF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRYAN**

Former names:

Service Address: **6 ST MARYS GROVE, BIGGIN HILL
WESTERHAM
TN16 3QY**

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

Date of Birth: ****/07/1933**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **WILLIS**

Former names:

Service Address: **26 CHURCHSIDE CLOSE
BIGGIN HILL
WESTERHAM
KENT
TN16 3QF**

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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