



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYE VALLEY AVIATION LIMITED**

Company Number: **02108462**

Date of this return: **30/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ORCHARD HOUSE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **ASHPOLE**

Former names:

Service Address: **ORCHARD HOUSE BANNUT TREE LANE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **ASHPOLE**

Former names:

Service Address: **ORCHARD HOUSE BANNUT TREE LANE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

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

Date of Birth: **15/01/1955** *Nationality:* **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **ASHPOLE**

Former names:

Service Address: **ORCHARD HOUSE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

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

Date of Birth: **28/01/1961** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS APPLY, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) FULL RIGHTS APPLY, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) FULL RIGHTS APPLY, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE SHARES MAY BE REDEEMED OR MAY BE LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS. THERE ARE NO SPECIAL TERMS OR CONDITIONS THAT APPLY.

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 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-30
Name: I.M. ASHPOLE

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-30
Name: M.L. ASHPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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