



Companies House

**AR01** (ef)

**Annual Return**



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**X529S557**

*Company Name:* **CSR AIR SERVICES LIMITED**

*Company Number:* **07152413**

*Date of this return:* **10/02/2016**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **C/O V J HANCOCK & CO LTD  
THE LONG BARN THE OLD BREWERY  
PRIORY LANE  
BURFORD  
OXON  
OX18 4SG**

**Officers of the company**

*Company Director* 1

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

Surname: RAWLINGS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1970 Nationality: BRITISH

Occupation: PILOT

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS ANN BIRGITTE

Surname: THOMASSEN-RAWLINGS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1969 Nationality: DANISH

Occupation: HOUSEWIFE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS,OR WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS ONE VOTE PER SHARE. TOTAL PRIVELAGES IN RESPECT OF DIVIDEND DISTRIBUTIONS. ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER STEPHEN RAWLINGS

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* ANN BIRGITTE THOMASSEN-RAWLING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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