



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2011**

Company Name: **PIPER FLIGHT LIMITED**

Company Number: **03330757**

Date of this return: **08/03/2011**

SIC codes: **7123**

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

Situation of Registered Office: **19 NORTHLANDS PARK
BISHOPSTON
SWANSEA
SA3 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD ANTHONY**

Surname: **MARNO**

Former names:

Service Address: **19 NORTHLANDS PARK
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JW**

Company Director **1**

Type: **Person**
Full forename(s): **EDMOUR ALUN**

Surname: **BESSETTE**

Former names:

Service Address: **35 ROSELAND ROAD**
 WAUNARLWYDD
 SWANSEA
 SA5 4ST

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1947** *Nationality:* **BRITISH**
Occupation: **TRAIN MANAGER**

Company Director **2**

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

Surname: **BUDD**

Former names:

Service Address: **CILPENTAN FARM
TAIRGWAITH
AMMANFORD
CARMARTHENSHIRE
SA18 1UU**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD ANTHONY**

Surname: **MARNO**

Former names:

Service Address: **19 NORTHLANDS PARK
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JW**

Country/State Usually Resident: **WALES**

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NORMAN EDWARD**

Surname: **WAITE**

Former names:

Service Address: **HIGH CROFT
LLANBETHERY
BARRY
VALE OF GLAMORGAN
CF62 3AN**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. NO DIVIDENDS PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 10 ORDINARY shares held as at 2011-03-08
Name: RONALD MARNO

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-08
Name: CLINTON BUDD

Shareholding 3 : 10 ORDINARY shares held as at 2011-03-08
Name: NORMAN WAITE

Shareholding 4 : 10 ORDINARY shares held as at 2011-03-08
Name: ALUN BESSETTE

Shareholding 5 : 10 ORDINARY shares held as at 2011-03-08
Name: NORMAN ENGLAND

Shareholding 6 : 10 ORDINARY shares held as at 2011-03-08
Name: STANLEY PEATE

Shareholding 7 : 10 ORDINARY shares held as at 2011-03-08

Name: CHRIS HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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