

# **AR01** (ef)

#### **Annual Return**



XOWEYI ID0

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Company Name: Garland Aviation Limited

*Company Number:* **03055991** 

*Date of this return:* 12/05/2011

*SIC codes:* **6210** 

7414 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

SUSSEX HOUSE FARNINGHAM ROAD

CROWBOROUGH EAST SUSSEX

UNITED KINGDOM

TN6 2JP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ALISON

Surname: GARLAND

Former names: EVES

Service Address: CHESSONS BARN WARDS LANE

WADHURST EAST SUSSEX

UNITED KINGDOM

TN5 6HP

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: GARLAND

Former names:

Service Address: CHESSONS BARN WARDS LANE

WADHURST EAST SUSSEX

UNITED KINGDOM

TN5 6HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1958 Nationality: BRITISH

Occupation: MARKETING DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted                                     | 100 |
|-------------------|----------|---|-----|
| Currency          | GBP      | Aggregate nominal<br>value<br>Amount paid per share | 100 |
| ·                 |          | Amount unpaid per share                             | 0   |
| Prescribed partic | culars   |   |     |
| PARI PASSU        |          |   |     |

| Statem   | ent of Capital | (Totals)                         |     |  |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP            | Total number<br>of shares        | 100 |  |
|          |                | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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