



Companies House
— for the record —

AR01 (ef)

Annual Return



X27YCYLS

Received for filing in Electronic Format on the: **08/05/2013**

Company Name: **AEROPLATFORMS PLC**

Company Number: **05389952**

Date of this return: **11/03/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BLOOD**

Former names:

Service Address: **THE GABLES YONDER MEADOW
STOKE GABRIEL
TOTNES
DEVON
UNITED KINGDOM
TQ9 6QE**

Company Director ***1***

Type: **Person**

Full forename(s): **RUFUS GORDON**

Surname: **BOND GUNNING**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/09/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP WILLIAMS BOWERS**

Surname: **COULSON**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **ALASTAIR BOND**

Surname: **GUNNING**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST**
 EXETER
 UNITED KINGDOM
 EX1 1NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HOLDSWORTH HUNT**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

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

Date of Birth: **02/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29675000
		<i>Aggregate nominal value</i>	148375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29675000
		<i>Total aggregate nominal value</i>	148375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **JANELLE ALLISON**

Shareholding 2 : **133854 ORDINARY shares held as at the date of this return**
Name: **RUFUS BOND GUNNING**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
Name: **D BROWN**

Shareholding 4 : **200000 ORDINARY shares held as at the date of this return**
Name: **MARGARET CLOAD**

Shareholding 5 : **66666 ORDINARY shares held as at the date of this return**
Name: **CAROLYN COLUSON**

Shareholding 6 : **350000 ORDINARY shares held as at the date of this return**
Name: **BRIAN COOKE**

Shareholding 7 : **166666 ORDINARY shares held as at the date of this return**

Name: JAMES COULSON

Shareholding 8 : 669271 ORDINARY shares held as at the date of this return
Name: PHILIP COULSON

Shareholding 9 : 166666 ORDINARY shares held as at the date of this return
Name: VICTORIA COULSON

Shareholding 10 : 80000 ORDINARY shares held as at the date of this return
Name: RON COWLEY

Shareholding 11 : 40000 ORDINARY shares held as at the date of this return
Name: MICHAEL GEE

Shareholding 12 : 1338542 ORDINARY shares held as at the date of this return
Name: ALASTAIR GUNNING

Shareholding 13 : 200000 ORDINARY shares held as at the date of this return
Name: THOMAS GUNNING

Shareholding 14 : 22171875 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOLDSWORTH HUNT

Shareholding 15 : 1666667 ORDINARY shares held as at the date of this return
Name: JOANNE HOLDSWORTH HUNT

Shareholding 16 : 133854 ORDINARY shares held as at the date of this return
Name: MARTIN JOHNSTON

Shareholding 17 : 1070833 ORDINARY shares held as at the date of this return
Name: PER LINDSTRAND

Shareholding 18 : 718773 ORDINARY shares held as at the date of this return
Name: MALCOLM MCLEAN

Shareholding 19 : 50000 ORDINARY shares held as at the date of this return
Name: C PORTER

Shareholding 20 : 50000 ORDINARY shares held as at the date of this return
Name: SUZANNE PORTER

Shareholding 21 : 33333 ORDINARY shares held as at the date of this return
Name: GRAHAM ROSS

Shareholding 22 : 83000 ORDINARY shares held as at the date of this return

Name: MARTIN SWAINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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