



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NAVFLEET LOGISTICS LIMITED

*Company Number:* 03639827

*Date of this return:* 29/09/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 8 OAKHANGER FARM BUSINESS PARK  
OAKHANGER  
HAMPSHIRE  
GU35 9JA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN CHARLES THOMAS**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **ARCHWAY COTTAGE  
THE MOUNT  
HEADLEY  
HAMPSHIRE  
GU35 8AG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN CHARLES THOMAS**

*Surname:*                                **MILLARD**

*Former names:*

*Service Address:*                        **ARCHWAY COTTAGE  
THE MOUNT  
HEADLEY  
HAMPSHIRE  
GU35 8AG**

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

*Date of Birth:*    **27/05/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEFENCE BUSINESS  
DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES STEWART**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **CHATTAN HOUSE 22 STONELEIGH ROAD  
HEADLEY  
HANTS  
GU35 8ET**

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

*Date of Birth:* **14/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER HENRY**

*Surname:*                            **SYKES**

*Former names:*

*Service Address:*                **6 STONEYCROFT CHURCH LANE WEST  
ALDERSHOT  
HANTS  
GU11 3LW**

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

*Date of Birth:*    **30/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOGISTICS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **C MILLARD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CHARLES STUART MILLARD**

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## *Authorisation*

*Authenticated*

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

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