Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/03/2014**

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Company Name:	**AVIATION INVESTMENT FUND COMPANY LIMITED**
Company Number:	**06808528**
Date of this return:	**03/02/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR GREENCOAT HOUSE FRANCIS STREET LONDON SW1P 1DH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SIMON GOWER**

Surname: **CHRISTIAN**

Former names:

Service Address: **17 LOMOND CRESCENT**
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3HJ

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

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR WAYNE ROBERT IAN**

Surname: **CRANSTONE**

Former names:

Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY**
SWINDON
WILTSHIRE
SN5 6PB

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1983** *Nationality:* **BRITISH**
Occupation: **SENIOR TECHNICAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON MURRAY**

Surname: **HEYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**
Occupation: **RENEWABLE ENERGY MANAGER**

Company Director *5*

Type: **Person**

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

Surname: **MARDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **COLIN**

Surname: **ORMSTON**

Former names:

Service Address: **1 LONG DRIVE**
LOANSDEAN
MORPETH
NORTHUMBERLAND
NE61 2DN

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

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MR MATTHEW RICHARD**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1982** *Nationality:* **BRITISH**
Occupation: **WIND FARM DEVELOPER**

Company Director 9

Type: **Person**

Full forename(s): **MRS LAUREN**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1980** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director *10*

Type: **Person**

Full forename(s): **CHARLES NAPIER**

Surname: **WILLIAMS**

Former names:

Service Address: **HEATH LODGE**
BEENHAMS HEATH
SHURLOCK ROW
BERKSHIRE
RG10 0QE

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

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MISS ANNALIZA LILIAN**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1977** *Nationality:* **BRITISH**

Occupation: **AVIATION ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2430102**
		Aggregate nominal value	**2430102**
Currency	GBP	*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars

11. VOTES OF MEMBERS 11.1 REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES (IF ANY) ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM; 11.2 THE WORDS ?BE ENTITLED TO? SHALL BE INSERTED BETWEEN THE WORDS ?SHALL? AND ?VOTE? IN REGULATION 57 OF TABLE A. 11.3 A MEMBER SHALL BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO EXERCISE ALL OR ANY OF HIS RIGHTS TO ATTEND AND TO SPEAK AND VOTE AT A MEETING OF THE COMPANY PROVIDED THAT EACH PROXY IS APPOINTED TO EXERCISE THE RIGHTS ATTACHED TO A DIFFERENT SHARE OR SHARES HELD BY THE MEMBER. REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 11.4 IF MORE THAN ONE PROXY IS APPOINTED IN RESPECT OF A DIFFERENT SHARE OR SHARES HELD BY A MEMBER IN ACCORDANCE WITH ARTICLE 11.3 BUT THE DOCUMENT APPOINTING THE PROXIES DOES NOT SPECIFY TO WHICH SHARE OR SHARES THE APPOINTMENT RELATES, THEN THE PERSON WHOSE NAME APPEARS BEFORE THE NAME OR NAMES OF THE OTHER PROXY OR PROXIES IN THE DOCUMENT APPOINTING THE PROXIES SHALL BE THE ONLY PROXY FOR SUCH MEMBER ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 11.5 THE APPOINTMENT OF A PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY (IF ANY) UNDER WHICH IT IS AUTHENTICATED, OR A NOTARIALLY CERTIFIED COPY OF SUCH POWER OR AUTHORITY, SHALL, IN THE CASE OF AN APPOINTMENT IN WRITING, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY (OR AT SUCH OTHER PLACE IN THE UNITED KINGDOM AS IS SPECIFIED FOR THAT PURPOSE IN THE NOTICE OF MEETING OR ANY INSTRUMENT OF PROXY SENT BY THE COMPANY IN RELATION TO THE MEETING) NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE, OR HANDED TO THE CHAIRMAN OF THE MEETING OR ADJOURNED MEETING BEFORE THE COMMENCEMENT OF SUCH MEETING OR, IN THE CASE OF AN APPOINTMENT WHICH IS IN ELECTRONIC FORM, WHERE AN ADDRESS IN THE UNITED KINGDOM HAS BEEN SPECIFIED IN: 11.5.1 THE NOTICE CONVENING THE MEETING; OR 11.5.2 ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING; OR 11.5.3 ANY INVITATION CONTAINED IN AN ELECTRONIC FORM TO APPOINT A PROXY ISSUED BY THE COMPANY IN RELATION TO THE MEETING IT SHALL BE RECEIVED AT SUCH ADDRESS NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE. IN DEFAULT, THE APPOINTMENT SHALL NOT BE TREATED AS VALID. REGULATION 62 OF TABLE A SHALL NOT APPLY. 11.6 IN CALCULATING THE TIME PERIODS FOR THE PURPOSES OF ARTICLE 11.5 NO ACCOUNT SHALL BE TAKEN OF ANY PART OF A DAY THAT IS NOT A WORKING DAY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2430102**
		Total aggregate nominal value	**2430102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **450000 ORDINARY shares held as at the date of this return**
Name: **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **ECOTRICITY GROUP LIMITED**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **BANKS RENEWABLES LIMITED**

Shareholding 4 : **37500 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY RENEWABLES LIMITED**

Shareholding 5 : **300000 ORDINARY shares held as at the date of this return**
Name: **E.ON CLIMATE & RENEWABLES UK LIMITED**

Shareholding 6 : **43750 ORDINARY shares held as at the date of this return**
Name: **FALCK RENEWABLES PLC**

Shareholding 7 : **93750 ORDINARY shares held as at the date of this return**
Name: **NOVERA WIND ENERGY LIMITED**

Shareholding 8 : **75000 ORDINARY shares held as at the date of this return**
Name: **RES UK AND IRELAND LIMITED**

Shareholding 9 : **450000 ORDINARY shares held as at the date of this return**
Name: **RWE NPOWER RENEWABLES LIMITED**

Shareholding 10 : **450000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISHPOWER RENEWABLES (UK) LIMITED**

Shareholding 11 : **225000 ORDINARY shares held as at the date of this return**
Name: **VATTENFALL WIND POWER LIMITED**

Shareholding 12 : **33750 ORDINARY shares held as at the date of this return**

Name: **WEST COAST ENERGY LIMITED**

Shareholding 13 : **10000 ORDINARY shares held as at the date of this return**
Name: **WIND PROSPECT GROUP LIMITED**

Shareholding 14 : **87500 ORDINARY shares held as at the date of this return**
Name: **YOUR ENERGY LTD**

Shareholding 15 : **31284 ORDINARY shares held as at the date of this return**
Name: **ENERGIEKONTOR UK LIMITED**

Shareholding 16 : **31284 ORDINARY shares held as at the date of this return**
Name: **FLR 2003 LIMITED**

Shareholding 17 : **31284 ORDINARY shares held as at the date of this return**
Name: **RIDGEWIND LIMITED**

Shareholding 18 : **5000 ORDINARY shares held as at the date of this return**
Name: **AIRVOLUTION ENERGY LIMITED**

Shareholding 19 : **20000 ORDINARY shares held as at the date of this return**
Name: **REG WINDPOWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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