



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROYAL AIR FORCE MUSEUM INVESTMENTS LIMITED**

Company Number: **04026995**

Date of this return: **27/06/2014**

SIC codes: **74990**
82990

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

Situation of Registered Office: **THE ROYAL AIR FORCE MUSEUM GRAHAME PARK WAY**
HENDON
LONDON
UNITED KINGDOM
NW9 5LL

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DYE**

Former names:

Service Address: **THE ROYAL AIR FORCE MUSEUM GRAHAME PARK WAY
HENDON
LONDON
UNITED KINGDOM
NW9 5LL**

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

Date of Birth: **17/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FLEMING**

Surname: **KITCHEN**

Former names:

Service Address: **THE ROYAL AIR FORCE MUSEUM GRAHAME PARK WAY
HENDON
LONDON
UNITED KINGDOM
NW9 5LL**

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

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-02

Name: **SIR JOHN DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
PETER DYE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MICHAEL SCHINDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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