



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aircraft and Ground Limited**

Company Number: **02209652**

Date of this return: **31/12/2014**

SIC codes: **52230**

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

Situation of Registered Office: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXON
ENGLAND
OX15 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **MOORE**

Former names:

Service Address: **WAYLANDS BUSINESS PARK WHARF ROAD
FENNY COMPTON
SOUTHAM
WARKS
UNITED KINGDOM
CV47 2XD**

Company Director **1**

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

Surname: **MOORE**

Former names:

Service Address: **WAYLANDS BUSINESS PARK WHARF ROAD FENNY
COMPTON
SOUTHAM
WARKS
UNITED KINGDOM
CV47 2XD**

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

Date of Birth: **22/07/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **MOORE**

Former names:

Service Address: **WAYLANDS BUSINESS PARK WHARF ROAD
FENNY COMPTON
SOUTHAM
WARDS
UNITED KINGDOM
CV47 2XD**

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

Date of Birth: **15/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **89 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEVEN EDWARD MOORE**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GORDON EDWARD MOORE**

Shareholding 3 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DENISE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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