



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2015**

**X40J3FG0**

*Company Name:* **SOUTH WARWICKSHIRE SCHOOL OF FLYING LIMITED**

*Company Number:* **03502856**

*Date of this return:* **02/02/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **LOXLEY LANE  
WELLESBOURNE MOUNTFORD AERODROME  
WARWICK  
WARWICKSHIRE  
CV35 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCUS RODNEY**

*Surname:* **GALIFFE**

*Former names:*

*Service Address:* **GREENBANKS ROOKERY LANE  
ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7TN**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALFRED ERNEST**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                **41 COTON GROVE  
SOLIHULL LODGE  
SOLIHULL  
WEST MIDLANDS  
B90 1BS**

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

*Date of Birth:*    **17/03/1925**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MAINTENANCE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS KIM ELIZABETH**

*Surname:*                **GALIFFE**

*Former names:*

*Service Address:*        **GREENBANKS  
ROOKERY LANE ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7TN**

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

*Date of Birth:*    **26/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **GROOM**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS RODNEY**

*Surname:*                **GALIFFE**

*Former names:*

*Service Address:*        **GREENBANKS ROOKERY LANE  
ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7TN**

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

*Date of Birth:*    **06/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAA FCL EXAMINER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11650</b>
		<i>Aggregate nominal value</i>	<b>11650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11650</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11650</b>
		<i>Total aggregate nominal value</i>	<b>11650</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **11650 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS RODNEY GALIFFE**

---

## *Authorisation*

*Authenticated*

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

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