



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

X33IQRKX

Company Name: **GUYNEMER AIRCRAFT ENGINEERING LIMITED**

Company Number: **06123059**

Date of this return: **21/02/2014**

SIC codes: **51102**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6FG**

Officers of the company

Company Secretary 1

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

Surname: **GLADING**

Former names:

Service Address: **7 THE GREENWAY
NITON
ISLE OF WIGHT
PO38 2DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GLADING**

Former names:

Service Address: **92 LOWER END
LEAFIELD
OXON
OX29 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1967** *Nationality:* **BRITISH**

Occupation: **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

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 21/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW J GLADING**

Authorisation

Authenticated

This form was authorised by one of the following:

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