



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2015

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Company Name: ARROW AIRCRAFT LTD

Company Number: 06383879

Date of this return: 27/09/2015

SIC codes: 51102

Company Type: Private company limited by shares

Situation of Registered Office: 3 LUSBRIDGE CLOSE
HALESOWEN
WEST MIDLANDS
B63 2JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARION**

Surname: **LOVELL**

Former names:

Service Address: **3 LUSBRIDGE CLOSE
HALESOWEN
WEST MIDLANDS
B63 2JZ**

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA MARION**

Surname: **LOVELL**

Former names:

Service Address: **3 LUSBRIDGE CLOSE
HALESOWEN
WEST MIDLANDS
B63 2JZ**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED OFFICE
ADMINISRTATOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **LOVELL**

Former names:

Service Address: **3 LUSBRIDGE CLOSE
HALESOWEN
WEST MIDLANDS
B63 2JZ**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: PANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1961 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER LOVELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LOVELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: ERIC PANN

Shareholding 4 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: A GREATRIX

Shareholding 5 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: P TAYLOR

Shareholding 6 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: J CLARKE

Shareholding 7 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: M WALLINGTON

Shareholding 8 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: A MARKWELL

Shareholding 9 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: C HOLBORN

Shareholding 10 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: T LLOYD

Shareholding 11 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: A TYLER

Shareholding 12 : 20 ORDINARY CLASS B shares held as at the date of this return
Name: R MULLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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