



Companies House

AR01 (ef)

Annual Return



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X38PR95V

Company Name: **'A' FLIGHT AVIATION LIMITED**

Company Number: **SC157855**

Date of this return: **04/05/2014**

SIC codes: **77351**

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

Situation of Registered Office: **130 MIRREN DRIVE
HARDGATE
CLYDEBANK
G81 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FERGUS**

Surname: **ABRAHAM**

Former names:

Service Address: **10/3 BEDFORD AVENUE
CLYDEBANK
GLASGOW
G81 2PL**

Company Director 1

Type: **Person**
Full forename(s): **FERGUS**

Surname: **ABRAHAM**

Former names:

Service Address: **10/3 BEDFORD AVENUE
CLYDEBANK
GLASGOW
G81 2PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director 2

Type: **Person**

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

Surname: **MARIC**

Former names:

Service Address: **CRAIGBANK HOUSE UPPER MAYBOLE ROAD
CULROY
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 8EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1959**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 3

Type: **Person**

Full forename(s): **VICTOR**

Surname: **MARSHALL**

Former names:

Service Address: **130 MIRREN DRIVE
CLYDEBANK
DUNBARTONSHIRE
G81 6LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1965**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 4

Type: **Person**
Full forename(s): ALAN STUART

Surname: MILLER

Former names:

Service Address: 190 BROWNSIDE ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 5AZ

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/10/1966 *Nationality:* BRITISH

Occupation: TRAIN DRIVER

Company Director 5

Type: **Person**

Full forename(s): **WILLIAM HENRY**

Surname: **PITT**

Former names:

Service Address: **6 LEDNOCK ROAD
CARDONALD
GLASGOW
G52 2SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1934** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 6

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

Surname: REID

Former names:

Service Address: 14 FORREST DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE
G61 4SJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 13/04/1954 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25995
		<i>Aggregate nominal value</i>	25995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25995
		<i>Total aggregate nominal value</i>	25995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **5185 ORDINARY shares held as at the date of this return**
Name: **VICTOR MARSHALL**

Shareholding 2 : **5185 ORDINARY shares held as at the date of this return**
Name: **FERGUS ABRAHAM**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ALAN J. REID**

Shareholding 4 : **5185 ORDINARY shares held as at the date of this return**
Name: **WILLIAM H. PITT**

Shareholding 5 : **5185 ORDINARY shares held as at the date of this return**
Name: **ALAN S. MILLER**

Shareholding 6 : **35 ORDINARY shares held as at the date of this return**
Name: **BRUCE T. ROBERTSON**

Shareholding 7 : **5185 ORDINARY shares held as at the date of this return**

Name:

STEVEN MARIC

Authorisation

Authenticated

This form was authorised by one of the following:

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