



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

X58605IZ

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

*Company Number:* **SC157855**

*Date of this return:* **04/05/2016**

*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:* **\*\*/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:* **\*\*/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:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **AIRLINE PILOT**

---

*Company Director* 4

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

*Surname:* MILLER

*Former names:*

*Service Address:* 100 HOLM STREET  
FLAT 13/2  
GLASGOW  
SCOTLAND  
G2 6SY

*Country/State Usually Resident:* SCOTLAND

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



## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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.