



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/12/2013

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Company Name: AIRCRAFT CIRCUS LTD

Company Number: 07815306

Date of this return: 16/11/2013

SIC codes: 90010

Company Type: Private company limited by shares

Situation of Registered Office: C/O SIMPSON WREFORD & PARTNERS
SUFFOLK HOUSE GEORGE STREET
CROYDON
UNITED KINGDOM
CR0 0YN

Officers of the company

Company Secretary 1

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

Surname: **FRITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MOIRA JANE**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**
Occupation: **CIRCUS ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **FRANCIS LITTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1966** Nationality: **BRITISH**

Occupation: **CIRCUS ARTIST**

Company Director 3

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

Surname: **FRITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LITTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**

Occupation: **CIRCUS ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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**
15 shares transferred on 2012-12-01

Name: **ALEXANDER FRITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **MOIRA CAMPBELL**

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

Name: **NICHOLAS LITTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **LUCY FRANCIS LITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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