



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2014**

**X34YW3GO**

---

*Company Name:* **JANAIR AVIATION LIMITED**

*Company Number:* **02364878**

*Date of this return:* **22/03/2014**

*SIC codes:* **77351**

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

*Situation of Registered Office:* **BASS,SADLER & CO  
YORK HOUSE  
CHURCH LANE,CHALFONT ST.PETER  
BUCKINGHAMSHIRE  
SL9 9RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLIE CHARLES**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **SILVER BIRCHES  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4SL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE CHARLES**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **SILVER BIRCHES  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4SL**

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

*Date of Birth:*    **18/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9002</b>
		<i>Aggregate nominal value</i>	<b>9002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9002</b>
		<i>Total aggregate nominal value</i>	<b>9002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : 1286 ORDINARY shares held as at the date of this return  
*Name:* J ROSS

*Shareholding 2* : 1286 ORDINARY shares held as at the date of this return  
*Name:* R. BERESFORD

*Shareholding 3* : 1286 ORDINARY shares held as at the date of this return  
*Name:* LESLIE CHARLES CLARK

*Shareholding 4* : 1286 ORDINARY shares held as at the date of this return  
*Name:* P. COOTE

*Shareholding 5* : 1286 ORDINARY shares held as at the date of this return  
*Name:* JOHN GILL

*Shareholding 6* : 1286 ORDINARY shares held as at the date of this return  
*Name:* SIMON DOWLER

*Shareholding 7* : 1286 ORDINARY shares held as at the date of this return

Name: GRAHAM SMITH

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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