



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28BAWA8

Company Name: **H & S AVIATION LIMITED**

Company Number: **00422128**

Date of this return: **04/04/2013**

SIC codes: **51102**

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

Situation of Registered Office: **AIRPORT SERVICE ROAD
PORTSMOUTH
HAMPSHIRE
PO3 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **24 CHAPEL ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3FN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STUART**

Surname: **TAYLOR**

Former names:

Service Address: **9 BRIAR CLOSE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 9ED**

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

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **ROBINSON WAY ROBINSON WAY
PORTSMOUTH
ENGLAND
PO3 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **STUBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/09/1970** *Nationality:* **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500000
		<i>Total aggregate nominal value</i>	7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **7500000 ORDINARY shares held as at the date of this return**
Name: **BBA AVIATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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