



Companies House

**AR01** (ef)

**Annual Return**



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**X35ZFB0X**

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

*Company Number:* **00422128**

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

*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**

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## *Company Director 1*

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

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director*    2

*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**

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*Company Director* 3

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500000</b>
		<i>Aggregate nominal value</i>	<b>7500000</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>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **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.