



Companies House

AR01 (ef)

Annual Return



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X4J507JK

Company Name: **CHC Scotia Limited**

Company Number: **00936569**

Date of this return: **29/10/2015**

SIC codes: **51102**

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

Situation of Registered Office: **C/O CMS CAMERON MCKENNA LLP 78 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GREIG-BONNIER**

Former names:

Service Address: **CHC HOUSE HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
DYCE, ABERDEEN
SCOTLAND
SCOTLAND
AB21 0GL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ABBEY**

Former names:

Service Address: **CHC HOUSE HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
DYCE, ABERDEEN
SCOTLAND
SCOTLAND
AB21 0GL**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR, WESTERN
NORTH SEA**

Company Director **2**

Type: **Person**

Full forename(s): **DENNIS MCGILLIVRAY**

Surname: **CORBETT**

Former names:

Service Address: **CHC HOUSE HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GREIG-BONNIER**

Former names:

Service Address: **CHC HOUSE HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
DYCE, ABERDEEN
SCOTLAND
SCOTLAND
AB21 0GL**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **4**

Type: **Person**

Full forename(s): **MURRAY DAVID**

Surname: **NICOL**

Former names:

Service Address: **4 ALBERT LANE
STONEHAVEN
ABERDEENSHIRE
UNITED KINGDOM
AB39 2NT**

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

Date of Birth: ****/01/1958** *Nationality:* **IRISH**

Occupation: **HEAD OF FINANCE SHARED
SERVICES**

Company Director **5**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **STEWART**

Former names:

Service Address: **CHC HOUSE HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4929780
		<i>Aggregate nominal value</i>	4929780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS: EACH HOLDER OF ORDINARY SHARES PRESENT AT GENERAL MEETING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE. ON A POLL: ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4929780
		<i>Total aggregate nominal value</i>	4929780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **4929780 ORDINARY shares held as at the date of this return**
Name: **EEA HELICOPTER OPERATIONS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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