



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR MEDICAL LIMITED**

Company Number: **01882399**

Date of this return: **06/05/2015**

SIC codes: **51102**

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

Situation of Registered Office: **OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
OX5 1QX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
OXFORDSHIRE
ENGLAND
OX4 2BH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARFAX CORPORATE SERVICES LIMITED**

*Registered or
principal address:*

5000 JOHN SMITHS DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 2BH

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03647282**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RUPERT JOCELYN**

Surname: **DENT**

Former names:

Service Address: **WOODS HOUSE
CHURCH CLOSE
BAMPTON
OXFORDSHIRE
OX18 2LW**

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

Date of Birth: **05/07/1960** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN JOSEPH**

Surname: **TOPLISS**

Former names:

Service Address: **COTTERAIN FARM
FAWLER
WANTAGE
OXFORDSHIRE
OX12 9QJ**

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

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **TOPLISS**

Former names:

Service Address: **AIR MEDICAL LTD OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3223762
		<i>Aggregate nominal value</i>	3223762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION RIGHTS AS TO DIVIDENDS. FULL PARTICIPATION RIGHTS AS TO CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3223762
		<i>Total aggregate nominal value</i>	3223762

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **3223762 ORDINARY shares held as at the date of this return**
Name: **AIR MEDICAL FLEET LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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