



Companies House

**AR01** (ef)

**Annual Return**



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**X3A8A4IH**

*Company Name:* **DUNWOODY AIRLINE SERVICES (HOLDINGS) LIMITED**

*Company Number:* **01899007**

*Date of this return:* **14/06/2014**

*SIC codes:* **51210**

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

*Situation of Registered Office:* **C/O STEVEN GREENHALGH  
BUILDING 552 SHOREHAM ROAD EAST  
LONDON HEATHROW AIRPORT  
HOUNSLOW  
ENGLAND  
TW6 3UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **BUILDING 552 SHOREHAM ROAD EAST  
HEATHROW AIRPORT  
HEATHROW AIRPORT  
GREAT BRITAIN  
TW6 3UA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **OLIVIER PHILIPPE AUGUSTE**

*Surname:*                **BIJAOU**

*Former names:*

*Service Address:*        **BUILDING 552 SHOREHAM ROAD EAST  
LONDON HEATHROW AIRPORT  
HOUNSLOW  
GREAT BRITAIN  
TW6 3UA**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/06/1957**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **BUILDING 552 SHOREHAM ROAD EAST  
LONDON HEATHROW AIRPORT  
HOUNSLOW  
MIDDLESEX  
ENGLAND  
TW6 3UA**

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

*Date of Birth:* **19/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **GUNNING**

*Former names:*

*Service Address:*            **CARRUS HEATHROW AIRPORT  
HOUNSLOW  
MIDDLESEX  
TW6 2JS  
UNITED KINGDOM  
TW6 3UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MD IAG CARGO**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MRS RACHEL CLAIRE**

*Surname:*                      **IZZARD**

*Former names:*

*Service Address:*            **CARRUS HEATHROW AIRPORT  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FD IAG CARGO**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR PATRICK IAN**

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **BUILDING 552 SHOREHAM ROAD EAST  
LONDON HEATHROW AIRPORT  
HOUNSLOW  
GREAT BRITAIN  
TW6 3UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **VP UK & I**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NOM SPECIAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **3 ORDINARY B shares held as at the date of this return**  
*Name:* **WORLDWIDE FLIGHT SERVICES LTD**

*Shareholding 2* : **4 ORDINARY A shares held as at the date of this return**  
*Name:* **BRITISH AIRWAYS PLC**

*Shareholding 3* : **3 ORDINARY C shares held as at the date of this return**  
*Name:* **WORLDWIDE FLIGHT SERVICES LTD**

*Shareholding 4* : **0 ORDINARY C shares held as at the date of this return**  
*Name:* **WORLDWIDE FLIGHT SERVICES LTD**

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## *Authorisation*

*Authenticated*

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

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