



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3VZUZ**

*Company Name:* **Heathrow Cargo Handling Limited**

*Company Number:* **03076274**

*Date of this return:* **23/05/2014**

*SIC codes:* **52242**

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

*Situation of Registered Office:* **BUILDING 558 SHOREHAM ROAD WEST  
HEATHROW AIRPORT  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 3RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JEAN-YVES**

*Surname:*                      **CHAUMET**

*Former names:*

*Service Address:*            **45 RUE DE PARIS  
95747 ROISSY  
CDG CEDEX  
FRANCE**

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

*Date of Birth:*    **21/10/1966**                            *Nationality:*    **FRENCH**

*Occupation:*    **AIR FRANCE CARGO VICE  
PRESIDENT OPERATIONS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN JAMES**

*Surname:* **COAN**

*Former names:*

*Service Address:* **BUILDING 558 SHOREHAM ROAD WEST  
HEATHROW AIRPORT  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 3RN**

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

*Date of Birth:* **03/03/1953** *Nationality:* **BRITISH**

*Occupation:* **VP OPERATIONS - CARGO**

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*Company Director* 3

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

*Surname:* **COUQUE**

*Former names:*

*Service Address:* **BATIMENT MERCURE 1, PLACE DE LONDRES  
BP11021 TREMBLAY EN FRANCE  
95703 ROISSY CDG CEDEX  
FRANCE**

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

*Date of Birth:* **17/07/1958** *Nationality:* **FRENCH**

*Occupation:* **HEAD OF AF CARGO  
CONTROLLING**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **GASKELL**

*Former names:*

*Service Address:* **SERVISAIR HOUSE HAMPTON COURT  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1TT**

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

*Date of Birth:* **10/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FRANCOISE**

*Surname:*                **HALASZ**

*Former names:*

*Service Address:*        **SERVISAIR HOUSE HAMPTON COURT  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1TT**

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

*Date of Birth:*    **25/05/1956**                      *Nationality:*    **FRENCH**

*Occupation:*    **GENERAL MANAGER, CARGO UK  
AND IRELAND**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **NEAU**

*Former names:*

*Service Address:*        **SERVISAIR HOUSE HAMPTON COURT  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1TT**

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

*Date of Birth:*    **29/06/1976**

*Nationality:*    **FRENCH**

*Occupation:*    **FINANCE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : 400000 ORDINARY-A shares held as at the date of this return  
*Name:* **SERVISAIR GROUP LIMITED**

*Shareholding 2* : 400000 ORDINARY-B shares held as at the date of this return  
*Name:* **AIR FRANCE**

## *Authorisation*

*Authenticated*

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

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