



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25FRTIW

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*Company Name:* **A. H. Helicopter Services Limited**

*Company Number:* **03330859**

*Date of this return:* **10/03/2013**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **KNOWLE HOUSE COTTAGE  
KNOWLE ROAD LUSTLEIGH  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KELLY-ANNE**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **KNOWLE HOUSE COTTAGE  
KNOWLE ROAD LUSTLEIGH  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9SP**

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*Company Director*    ***1***

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

*Surname:*                                **HARVEY**

*Former names:*                        **HARVEY**

*Service Address:*                    **KNOWLE HOUSE COTTAGE  
KNOWLE ROAD LUSTLEIGH  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9SP**

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

*Date of Birth:*   **02/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANN LESLEY**

*Surname:* **HARVEY**

*Former names:* **HARVEY**

*Service Address:* **KNOWLE HOUSE KNOWLE ROAD  
LUSTLEIGH  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9SP**

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

*Date of Birth:* **12/11/1936** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KELLY-ANNE**

*Surname:*                            **HARVEY**

*Former names:*

*Service Address:*                **KNOWLE HOUSE COTTAGE  
KNOWLE ROAD LUSTLEIGH  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9SP**

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

*Date of Birth:*    **09/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

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

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **KNOWLE HOUSE LUSTLEIGH  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9SP**

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

*Date of Birth:* **27/02/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE SHARE, ONE VOTE), RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : 100000 ORDINARY shares held as at the date of this return  
*Name:* ANN LESLEY HARVEY

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HARVEY

*Shareholding 3* : 140000 ORDINARY shares held as at the date of this return  
*Name:* ROGER HARVEY

## *Authorisation*

*Authenticated*

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

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