



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. H. HELICOPTER SERVICES LIMITED**

Company Number: **03330859**

Date of this return: **10/03/2010**

SIC codes: **6323**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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: **1963-09-02** *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: **1936-11-12** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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: **1964-11-09** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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: **1937-02-27**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
100000 ORDINARY Shares held as at 10/03/2010

Name: **ANN LESLEY HARVEY**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 10/03/2010

Name: **ANDREW HARVEY**

Address:

Shareholding : 3

140000 ORDINARY Shares held as at 10/03/2010

Name: **ROGER HARVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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