



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03330859**

Date of this return: **10/03/2015**

SIC codes: **52230**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HARVEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HARVEY**

Former names:

Service Address: **KNOWLE HOUSE COTTAGE KNOWLE ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
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): ANN LESLEY

Surname: HARVEY

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

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

Company Director **3**

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

Surname: **HARVEY**

Former names:

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

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

Date of Birth: **09/11/1964** *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
TQ13 9SP**

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

Date of Birth: **27/02/1937** *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

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>	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 10/03/2015 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 : 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.