



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEVON AIR AMBULANCE TRADING COMPANY LIMITED**

*Company Number:* **03876276**

*Date of this return:* **12/11/2010**

*SIC codes:* **6220**  
**9305**

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

*Situation of Registered Office:* **5 SANDPIPER COURT, HARRINGTON  
LANE, EXETER  
DEVON  
EX4 8NS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TUPPER**

*Former names:*

*Service Address:* **28 WOOLBROOK RISE  
SIDMOUTH  
DEVON  
EX10 9UD**

*Company Director*    ***1***

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

*Surname:*                                **CREER**

*Former names:*

*Service Address:*                        **THE BUNGALOW  
OLD RYDON LANE  
EXETER  
DEVON  
EX2 7JW**

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

*Date of Birth:*    **25/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUNDRAISING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE GEORGE**

*Surname:*                            **GLANVILLE**

*Former names:*

*Service Address:*                **SOUTH BATTISBOROUGH FARM  
HOLBETON  
PLYMOUTH  
DEVON  
PL8 1JY**

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

*Date of Birth:*    **23/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARM MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ADINA**

*Surname:*                         **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/09/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **TAX ADVISOR**

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*Company Director* 4

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

*Surname:* **HOLT**

*Former names:*

*Service Address:* **1 GLASSHOUSE LANE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 7BJ**

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

*Date of Birth:* **18/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : **2 ORDINARY shares held as at 2010-11-12**  
*Name:* **DEVON AIR AMBULANCE TRUST**

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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.