



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SUL9F

Company Name: **AirTanker 1 Limited**

Company Number: **04193141**

Date of this return: **03/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ADAM**

Surname: **BRICE**

Former names:

Service Address: **CENTRAL COURT 25 SOUTHAMPTON BUILDINGS
CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAFAEL**

Surname: **ACEDO**

Former names:

Service Address: **AVDA. DE ARAGON 404
28022 MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/10/1952** *Nationality:* **SPANISH**

Occupation: **SVP-HEAD OF STRATEGY,
MILITARY AIRCRAFT**

Company Director 2

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

Surname: **BLAYNEY**

Former names:

Service Address: **ROLLS-ROYCE PLC, PO BOX 3, WHITTLE HOUSE - WH6,
GIPSY PATCH LANE
FILTON
BRISTOL
UNITED KINGDOM
BS34 7QE**

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

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SERVICES BUSINESS
UK & INTERNATIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP SCOTT**

Surname: **BLUNDELL**

Former names:

Service Address: **CENTRAL COURT 25 SOUTHAMPTON BUILDINGS
CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **CARAMAZANA-CHOYA**

Former names:

Service Address: **PASEO YESERIAS 15-H-1-B
MADRID 28005
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/03/1959** *Nationality:* **SPANISH**

Occupation: **FSTA PROGRAMME DIRECTOR &
HEAD OF CAPCO**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH LESLIE**

Surname: **CORNFIELD**

Former names:

Service Address: **BABCOCK INTERNATIONAL GROUP 1 ENTERPRISE WAY
BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6BS**

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

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **FELLOWS**

Former names:

Service Address: **COBHAM MISSION EQUIPMENT BROOK ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2BJ**

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

Date of Birth: **28/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **HINE**

Former names:

Service Address: **39 TOUCHSTONE AVENUE
STOKE GIFFORD
BRISTOL
UNITED KINGDOM
BS34 8XQ**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **JAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS ELIZABETH AGNES**

Surname: **NAREY**

Former names:

Service Address: **5 ROWENA CADE AVENUE
THE PARK
CHELTENHAM
GLOS
ENGLAND
GL50 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR GORDON FRANCIS DE COURCY**

Surname: **PAGE**

Former names:

Service Address: **AVON REACH THE CLOSE
AVON CASTLE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 11

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **RODGERS**

Former names:

Service Address: **THALES UK MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9HA**

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

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **STODDART**

Former names:

Service Address: **ROLLS-ROYCE PLC, PO BOX 3, WHITTLE HOUSE - WH6,
GIPSY PATCH LANE
FILTON
BRISTOL
UNITED KINGDOM
BS34 7QE**

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**

Occupation: **PRESIDENT CUSTOMER
BUSINESS - DEFENCE**

Company Director 13

Type: **Person**
Full forename(s): **MICHELLE JANE**

Surname: **VINCENT**

Former names:

Service Address: **COBHAM MISSION EQUIPMENT BROOK ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 8 ORDINARY shares held as at the date of this return
Name: BABCOCK SOUTHERN HOLDINGS LIMITED

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: COBHAM PLC

Shareholding 3 : 24 ORDINARY shares held as at the date of this return
Name: EUROPEAN AERONAUTIC DEFENCE & SPACE COMPANY EADS NV

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: ROLLS-ROYCE PLC

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: THALES UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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