



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOND OFFSHORE HELICOPTERS LIMITED**

Company Number: **04278474**

Date of this return: **29/08/2014**

SIC codes: **51102**

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

Situation of Registered Office: **GLOUCESTERSHIRE AIRPORT
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUIS INIGO**

Surname: **MORENO-VENTAS**

Former names:

Service Address: **8TH FLOOR KINGS BUILDINGS
16 SMITH SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1P 3HQ**

Company Director 1

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

Surname: **FARAJALLAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **MINTERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARTHUR WILLIAM**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** Nationality: **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF CONTRACTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52632
		<i>Aggregate nominal value</i>	52632
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A DIVIDEND, VOTE AT AND ATTEND A GENERAL MEETING, A DISTRIBUTION AND NOTICE OF MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52632
		<i>Total aggregate nominal value</i>	52632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **52632 ORDINARY shares held as at the date of this return**
Name: **BOND AVIATION GROUP 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.