



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST ECHELON LIMITED**

Company Number: **05034197**

Date of this return: **04/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ORMOND HOUSE 26/27 BOSWELL STREET
LONDON
WC1N 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY CAMPBELL**

Surname: **POLLOCK**

Former names:

Service Address: **7 WESSEX HOUSE
MARLBOROUGH DRIVE
BUSHEY
HERTFORDSHIRE
GREAT BRITAIN
WD23 2RP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **BEVAN-STEWART**

Former names:

Service Address: **UNIT #39 19 SIMMONDS DRIVE**
 GUELPH
 ONTARIO
 CANADA
 N1E 0H4

Country/State Usually Resident: **CANADA**

Date of Birth: **03/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY CAMPBELL**

Surname: **POLLOCK**

Former names:

Service Address: **7 WESSEX HOUSE
MARLBOROUGH DRIVE
LONDON
HERTFORDSHIRE
GREAT BRITAIN
WD23 2RP**

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

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN TIMOTHY GEORGE**

Surname: **SUMNER**

Former names:

Service Address: **116 BUSHY PARK ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS, WHETHER IN THE FORM OF DIVIDENDS OR CAPITAL INCLUDING ON A WINDING UP. NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: FLIGHT SUPPORT SERVICES OF CANADA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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