



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **PARKRIDGE AVIATION SERVICES LIMITED**

Company Number: **05878878**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GATEHOUSE 16
ARLINGTON STREET
LONDON
SW1A 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GORDON JAMES NAISH** *Address:* **ORCHARD HOUSE AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UN**

Director 1 :

Name: **MR RICHARD WARREN
BARDSLEY** *Address:* **24 THE ROBINS
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7PR**

Date of Birth: **17/07/1944** *Nationality:* **BRITISH** *Occupation:* **CHIEF PILOT**

Director 2 :

Name: **PAUL GORDON JAMES
NAISH** *Address:* **ORCHARD HOUSE AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UN**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2008

Name: **PARKRIDGE HOLDINGS LTD**
Address: **THE GATEHOUSE 16 ARLINGTON STREET, ST JAMES'S
LONDON
SW1A 1RD**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/08/2008** *Authenticated:* **Yes (E/W)**