



Companies House
— for the record —

363a_(ef)

Annual Return



XXFWWBW8

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **PARKRIDGE AVIATION SERVICES LIMITED**

Company Number: **05878878**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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**

Company Secretary 2:

Name: **CORIN ROBERT WINFIELD**

Address: **15 ASHLAWN CRESCENT
SOLIHULL
WEST MIDLANDS
B91 1PR**

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 17/07/2009 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 17/07/2009

Name: **PARKRIDGE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**