



Companies House

AR01 (ef)

Annual Return



X3A5N8BU

Received for filing in Electronic Format on the: **16/06/2014**

Company Name: **AirTanker Holdings Limited**

Company Number: **06279650**

Date of this return: **14/06/2014**

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): **ELIZABETH JANE**

Surname: **BARRY**

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 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 **6**

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

Surname: **HITCHCOCK**

Former names:

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

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

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

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 9

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 10

Type: **Person**

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

Surname: **PARMENTER**

Former names:

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

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

Date of Birth: **11/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

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

Surname: **RODGERS**

Former names:

Service Address: **THALES UK LTD 2 DASHWOOD LANG ROAD, THE BOURNE
BUSINESS PARK
ADDLESTONE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT15 2NX**

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>	45629001
		<i>Aggregate nominal value</i>	45629001
<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>	45629001
		<i>Total aggregate nominal value</i>	45629001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **6083867 ORDINARY shares held as at the date of this return**
Name: **BABCOCK SOUTHERN HOLDINGS LIMITED**

Shareholding 2 : **6083867 ORDINARY shares held as at the date of this return**
Name: **COBHAM PLC**

Shareholding 3 : **18251600 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN AERONAUTIC DEFENCE & SPACE COMPANY EADS NV**

Shareholding 4 : **9125800 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE PLC**

Shareholding 5 : **6083867 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.