



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 15/06/2015

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<i>Company Name</i>	AirTanker Holdings Limited
<i>Company Number</i>	06279650
<i>Date of this return</i>	14/06/2015
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	6TH FLOOR ONE LONDON WALL LONDON UNITED KINGDOM EC2Y 5EB

RE-SCAN

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR CHRISTOPHER ADAM

<i>Surname</i>	BRICE
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Former names

<i>Service Address</i>	CENTRAL COURT 25 SOUTHAMPTON BUILDINGS CHANCERY LANE LONDON UNITED KINGDOM WC2A 1AL
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Company Director 1

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 KENNETH LESLIE**

Surname **CORNFIELD**

Former names

Service Address **BABCOCK INTERNATIONAL GROUP 1 ENTERPRISE WAY
BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6BS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/11/1955** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 6

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 7

Type **Person**
Full forename(s) **MR PAUL ANDREW**

Surname **JAYNE**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **12/06/1964** *Nationality* **BRITISH**

Occupation **FINANCE DIRECTOR**

Company Director 8

Type **Person**
Full forename(s) **MR KENNETH JOHN**

Surname **MORRISON**

Former names

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

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

Date of Birth **16/11/1960** *Nationality* **BRITISH**
Occupation **CHARTERED ACCOUNTANT AND
DIRECTOR**

Company Director 9

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 10

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 11

Type Person
Full forename(s) MR TIMOTHY MICHAEL

Surname RODGERS

Former names

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

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 STEPHEN JOHN**

Surname **SKINNER**

Former names.

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/09/1957** *Nationality* **BRITISH**
Occupation **BUSINESS EXECUTIVE**

Company Director 13

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**

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 14/06/2015 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

<i>Shareholding 1 Name</i>	6083867 ORDINARY shares held as at the date of this return BABCOCK SOUTHERN HOLDINGS LIMITED
<i>Shareholding 2 Name:</i>	6083867 ORDINARY shares held as at the date of this return COBHAM PLC
<i>Shareholding 3 Name</i>	18251600 ORDINARY shares held as at the date of this return EUROPEAN AERONAUTIC DEFENCE & SPACE COMPANY EADS NV
<i>Shareholding 4 Name</i>	9125800 ORDINARY shares held as at the date of this return ROLLS-ROYCE PLC
<i>Shareholding 5 Name.</i>	6083867 ORDINARY shares held as at the date of this return 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



Companies House

COMPANY NAME: AIRTANKER HOLDINGS LIMITED

COMPANY NUMBER: 06279650

A second filing AR01 was registered on 14/07/15.