



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBG Helicopters (Sales and Maintenance) Limited**

Company Number: **07197311**

Date of this return: **22/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH STANLEY**

Surname: **FARIA**

Former names:

Service Address: **HARVEST DAVID STREET
HARVEL
NR MEOPHAM
KENT
UNITED KINGDOM
DA13 0BT**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **REHBEIN**

Former names:

Service Address: **32 HOLLINGTON CRESCENT
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6RR**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **SURVERYOR**

Company Director 3

Type: **Corporate**
Name: **BATCHELOR AVIATION LIMITED**

*Registered or
principal address:* **12-14 HIGH STREET
CATERHAM
SURREY
ENGLAND
CR3 5UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06037837**

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

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

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 22/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BATCHELOR AVIATION LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KENNETH STANLEY FARIA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLAS REHBEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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