



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/04/2016

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*Company Name:* **PHOENIX HELICOPTER ACADEMY LIMITED**

*Company Number:* **07223824**

*Date of this return:* **14/04/2016**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **PHOENIX HELICOPTER ACADEMY GOODWOOD AERODROME  
GOODWOOD  
WEST SUSSEX  
UNITED KINGDOM  
PO18 0PH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **89 PENFOLD ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 8PG**

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

*Date of Birth:*    **\*\*/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK JOHN**

*Surname:* **MCLARRY**

*Former names:*

*Service Address:* **PHOENIX HELICOPTER ACADEMY GOODWOOD  
AERODROME  
GOODWOOD  
WEST SUSSEX  
UNITED KINGDOM  
PO18 0PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **ROWLEY**

*Former names:*

*Service Address:*        **89 PENFOLD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN14 8PG**

*Country/State Usually Resident:*    **WEST YORKSHIRE**

*Date of Birth:*    **\*\*/05/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : 500 A shares held as at the date of this return  
*Name:* PAUL ANDREWS

*Shareholding 2* : 500 A shares held as at the date of this return  
*Name:* KEVIN ROWLEY

*Shareholding 3* : 500 B shares held as at the date of this return

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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