



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHC FACILITIES MANAGEMENT LIMITED**

Company Number: **NI033215**

Date of this return: **11/11/2010**

SIC codes: **7470**

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

Situation of Registered Office: **33 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
CO ARMAGH
BT63 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BEATTIE**

Former names:

Service Address: **70 FLOUGH ROAD
BANBRIDGE
CO DOWN
BT32 3SU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BEATTIE**

Former names:

Service Address: **70 FLOUGH ROAD
BANBRIDGE
CO.DOWN
BT32 3SU**

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

Date of Birth: **27/11/1974** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **BEATTIE**

Former names:

Service Address: **54 HERON WOOD
DROMORE
CO.DOWN
BT25 1HE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**

Occupation: **MECHANICAL SERVICES
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **BOAL**

Former names:

Service Address: **221 MEADOWLANDS
BALLYMENA ROAD
ANTRIM
BT41 4EZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/06/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SAMUEL RONALD**

Surname: **MCREYNOLDS**

Former names:

Service Address: **35 LOWTOWN ROAD
GILFORD
CO. ARMAGH
BT63 6AP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **POOLE**

Former names:

Service Address: **THE WILLOWS
BALLYLISK LANE
PORTADOWN
CO ARMAGH
BT62 3RN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEITH DEREK**

Surname: **POOLE**

Former names:

Service Address: **46 RICHMOND DRIVE
TANDRAGEE
CO. ARMAGH
BT62 2JJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/10/1975** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR TERENCE DALE**

Surname: **POOLE**

Former names:

Service Address: **35 OLD MILL
TANDRAGEE
CO ARMAGH
BT62 2JH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-11
Name: CHC GROUP 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.