



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2013**

**X28W4HC8**

*Company Name:* **AERIAL CAMERA SYSTEMS LIMITED**

*Company Number:* **01449662**

*Date of this return:* **25/03/2013**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **INNOVATION HOUSE  
DOUGLAS DRIVE CATTLESHALL LANE  
GODALMING  
SURREY  
GU7 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **MARIES**

*Former names:*

*Service Address:* **55 GOLDSMITH WAY  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5LH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP JOHN**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **12 NASH PLACE  
TYLERS GREEN  
PENN  
BUCKINGHAMSHIRE  
HP10 8ES**

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

*Date of Birth:*    **03/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **ALDERSHAWN LODGE 23 ESHER PLACE AVENUE  
ESHER  
SURREY  
KT10 8PU**

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

*Date of Birth:* **16/12/1945** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAVID**

*Surname:*                                **MARIES**

*Former names:*

*Service Address:*                        **55 GOLDSMITH WAY**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **AL3 5LH**

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

*Date of Birth:*    **05/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115000</b>
		<i>Aggregate nominal value</i>	<b>115000</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>

### *Prescribed particulars*

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9100</b>
		<i>Aggregate nominal value</i>	<b>9100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6900</b>
		<i>Aggregate nominal value</i>	<b>6900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33511</b>
		<i>Aggregate nominal value</i>	<b>33511</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26.26</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48914</b>
		<i>Aggregate nominal value</i>	<b>48914</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52.44</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>231425</b>
		<i>Total aggregate nominal value</i>	<b>231425</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : 0 ORDINARY shares held as at the date of this return  
73970 shares transferred on 2010-03-17

*Name:* SUSAN MARY ALLWORK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
13005 shares transferred on 2010-03-17

*Name:* FRANCES ELIZABETH ALLWORK

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
15000 shares transferred on 2010-03-17

*Name:* THE ALLWORK DISCRETIONARY TRUST

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2010-03-17

*Name:* MICHAEL PETER MARTINEAU

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2010-03-17

*Name:* DAVID VAUGHAN RUSSELL

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2010-03-17

*Name:* ROBERT CHARLES WALTERS

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
2861 shares transferred on 2010-03-17

*Name:* TRINITYVALE LTD

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2010-03-17

*Name:* DANIEL EDELMAN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
90 shares transferred on 2010-03-17

*Name:* STELLA ELAINE MURRAY

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return



45735 shares transferred on 2010-03-17

*Name:* PANMURE GORDEN & CO PLC

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2010-03-17

*Name:* ELECTRA PARTNERS

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
570 shares transferred on 2010-03-17

*Name:* CAROLINE TAHANY

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
475 shares transferred on 2010-03-17

*Name:* DAVID STANLEY PROFFITT

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
383 shares transferred on 2010-03-17

*Name:* CAPCO TRUST JERSEY LTD

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1533 shares transferred on 2010-03-17

*Name:* THE PENSIONEER TRUSTEE COMPANY LTD

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
950 shares transferred on 2010-03-17

*Name:* BMO INVESTMENTS LTD

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
2861 shares transferred on 2010-03-17

*Name:* GEOFFREY HOWARD CHAMBERLAIN

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2010-03-17

*Name:* RAYMOND BOB TONKINSON

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
950 shares transferred on 2010-03-17

*Name:* BRUCE OWEN

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2010-03-17

*Name:* VIRGINIA ALEXANDRA FEATHERSTONE-WITTY

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2010-03-17  
*Name:* NICHOLAS DAVID MARTIN

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
 3165 shares transferred on 2010-03-17  
*Name:* JONATHON SCOTT-BARRETT

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
 1000 shares transferred on 2010-03-17  
*Name:* GARY AMOS

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
 476 shares transferred on 2010-03-17  
*Name:* DENIS GARETH BROCK

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
 2000 shares transferred on 2010-03-17  
*Name:* ALAN JOHN NORRIS

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
 500 shares transferred on 2010-03-17  
*Name:* GARY CHARLES WYATT

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
 17034 shares transferred on 2010-03-17  
*Name:* PINECRAY LTD

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
 9000 shares transferred on 2010-03-17  
*Name:* CAITLIN DOUGLAS

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
 900 shares transferred on 2010-03-17  
*Name:* DAVID JOHN LOWMAN

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
 953 shares transferred on 2010-03-17  
*Name:* PETER CAPLAN

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
 2860 shares transferred on 2010-03-17  
*Name:* BENJAMIN ST JOHN BALL

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return

954 shares transferred on 2010-03-17

*Name:* **ROCK (NOMINEES) LTD**

*Shareholding 33* : **115000 ORDINARY shares held as at the date of this return**

*Name:* **CTV OUTSIDE BROADCASTS LIMITED**

*Shareholding 34* : **9100 ORDINARY shares held as at the date of this return**

*Name:* **CTV OUTSIDE BROADCASTS LIMITED**

*Shareholding 35* : **6900 ORDINARY shares held as at the date of this return**

*Name:* **CTV OUTSIDE BROADCASTS LIMITED**

*Shareholding 36* : **18000 ORDINARY shares held as at the date of this return**

*Name:* **CTV OUTSIDE BROADCASTS LIMITED**

*Shareholding 37* : **82425 ORDINARY shares held as at the date of this return**

*Name:* **CTV OUTSIDE BROADCASTS 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.