Companies House

AR01 (ef)

Annual Return

X4ZCVSS9

Received for filing in Electronic Format on the: **25/01/2016**

Company Name:	**City of London Heliport Limited**
Company Number:	**02333008**
Date of this return:	**31/12/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HANSON HOUSE 14 CASTLE HILL MAIDENHEAD BERKSHIRE ENGLAND SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Shareholding 1 : **1 ORD ?1 shares held as at the date of this return**
Name: **CARROLL AIRCRAFT CORPORATION LIMITED**

Shareholding 2 : **5 ORD ?1 shares held as at the date of this return**
Name: **HANSON BUILDING MATERIALS LIMITED**

Shareholding 3 : **1 ORD ?1 shares held as at the date of this return**
Name: **HSBC BANK PLC**

Shareholding 4 : **1 ORD ?1 shares held as at the date of this return**
Name: **LHR AIRPORTS LIMITED**

Shareholding 5 : **1 ORD ?1 shares held as at the date of this return**
Name: **POTAMUS INFRASTRUCTURE (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.