



Companies House

**AR01** (ef)

**Annual Return**



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**X413WQ6O**

*Company Name:* **City of London Heliport Limited**

*Company Number:* **02333008**

*Date of this return:* **31/12/2014**

*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*

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## *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: **03/10/1974** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*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:*   **14/02/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*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:*   **25/09/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*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:* **22/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |               |                                |          |
|------------------------|---------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD ?1</b> | <i>Number allotted</i>         | <b>9</b> |
|                        |               | <i>Aggregate nominal value</i> | <b>9</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*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.