



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sheffield City Heliport Limited**

Company Number: **02945985**

Date of this return: **06/07/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JAMES SPENCER**

Surname: **MATTHEWS**

Former names:

Service Address: **CLARENDON HOUSE 16E PORTLAND STREET
LONDON
UNITED KINGDOM
W11 4LA**

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

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **SADLER**

Former names:

Service Address: **11 HATCHELWOOD VIEW
BESSACARR
DONCASTER
UNITED KINGDOM
DN4 6UY**

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS BERESFORD**

Surname: **SEBIRE**

Former names:

Service Address: **BUSINESS CENTRE EUROPA LINK
SHEFFIELD
UNITED KINGDOM
S9 1XZ**

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

Date of Birth: **27/11/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WHITTAKER**

Former names:

Service Address: **GREAT HEY FARM EDENFIELD
BURY
LANCASHIRE
ENGLAND & WALES
UNITED KINGDOM
BL0 0QL**

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

Date of Birth: **06/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 400000 ORDINARY-A shares held as at 2011-07-06
Name: SHEFFIELD BUSINESS PARK PHASE 2 LIMITED

Shareholding 2 : 400000 ORDINARY-B shares held as at 2011-07-06
Name: SHEFFIELD BUSINESS PARK PHASE 2 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.