



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTERN AIRWAYS (UK) LIMITED**

Company Number: **03468489**

Date of this return: **13/07/2015**

SIC codes: **51101**

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

Situation of Registered Office: **C/O BRISTOW HELICOPTERS LTD
REDHILL AERODROME KINGS MILL LANE
REDHILL
RH1 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMSON**

Former names:

Service Address: **50 WALTHAM ROAD
SCARTH
GRIMSBY
UNITED KINGDOM
DN33 2NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN RUSSELL**

Surname: **BOWIE**

Former names:

Service Address: **BRISTOW HELICOPTERS LIMITED DYCE AVENUE
DYCE
ABERDEEN
SCOTLAND
AB21 0LQ**

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

Date of Birth: **18/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LORT**

Surname: **HOWELL-RICHARDSON**

Former names:

Service Address: **BRISTOW HELICOPTERS LIMITED REDHILL AERODROME
REDHILL
SURREY
UNITED KINGDOM
RH1 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1980** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **BRYAN AUGUSTUS**

Surname: **HUXFORD**

Former names:

Service Address: **CHARTER HOUSE 56 HIGH STREET
SUTTON COLDFIELD
WEST MIDLANDS
B72 1UJ**

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

Date of Birth: **19/05/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL MURDOCH**

Surname: **IMLACH**

Former names:

Service Address: **BRISTOW HELICOPTERS LIMITED DYCE AVENUE
DYCE
ABERDEEN
SCOTLAND
AB21 0LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **LAKE**

Former names:

Service Address: **CHARTER HOUSE 56 HIGH STREET
SUTTON COLDFIELD
WEST MIDLANDS
B72 1UJ**

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	501000
		<i>Aggregate nominal value</i>	501000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501000
		<i>Total aggregate nominal value</i>	501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **501000 ORDINARY shares held as at the date of this return**
Name: **EASTERN AIRWAYS (EUROPE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.