



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

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Company Name: **QUEST FLIGHT TRAINING LIMITED**

Company Number: **03882047**

Date of this return: **24/11/2014**

SIC codes: **84220**

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

Situation of Registered Office: **VICTORIA GARDENS
BURGESS HILL
WEST SUSSEX
RH15 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE CAROLE**

Surname: **RICHARDS**

Former names:

Service Address: **9 FARRIERS WAY
UCKFIELD
EAST SUSSEX
TN22 5BY**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COGHLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HAZEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SANDIFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WUESTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1956** *Nationality:* **US**

Occupation: **DIRECTOR BUSINESS DEV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	475000
		<i>Aggregate nominal value</i>	237500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OF A SHARES AND B SHARES ARE THE SAME			

Class of shares	ORDINARY B	<i>Number allotted</i>	475000
		<i>Aggregate nominal value</i>	237500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OF A SHARES AND B SHARES ARE THE SAME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	475000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **475000 ORDINARY A shares held as at the date of this return**
Name: **QUADRANT GROUP LIMITED**

Shareholding 2 : **475000 ORDINARY B shares held as at the date of this return**
Name: **ROCKWELL COLLINS 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.