



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

**X3F7FUT6**

*Company Name:* **YORKSHIRE AIR AMBULANCE LIMITED**

*Company Number:* **04053524**

*Date of this return:* **16/08/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O YORKSHIRE AIR AMBULANCE LTD  
CAYLEY HOUSE 10 SOUTH LANE  
ELLAND  
WEST YORKSHIRE  
ENGLAND  
HX5 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRENE HELEN**

*Surname:* **HEAP**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BURNS**

*Former names:*

*Service Address:* **CHURCH VIEW  
SADDLEWORTH ROAD,  
BARKISLAND  
HX4 0AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **1 OVAL COURT  
LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 6XP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **HYNES**

*Former names:*

*Service Address:*        **66 ST THOMAS GARDENS  
BRADLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1SL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **1 GLENROCK PARK  
CAVE ROAD  
BROUGH  
HU15 1HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                         **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SANDRA**

*Surname:*                      **RHODES**

*Former names:*

*Service Address:*            **4 BREWERY COURT  
LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3UW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS COMSULTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN WILLIAM YOUNG STRACHAN**

*Surname:* **SAMUEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **SINGH**

*Former names:*

*Service Address:* **30 HEPWORTH CLOSE  
MIRFIELD  
WEST YORKSHIRE  
WF14 0PP**

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

*Date of Birth:* **04/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DR PETER HOWARD**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **15 PARK GROVE**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **YO3 7LG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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