



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMES VALLEY & CHILTERN AIR AMBULANCE (TRADING) LIMITED**

Company Number: **04183060**

Date of this return: **20/03/2014**

SIC codes: **47990**

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

Situation of Registered Office: **ARTISAN HILLBOTTOM ROAD
SANDS INDUSTRIAL ESTATE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND TUDOR**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND DONALD**

Surname: **EMMANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1948** Nationality: **BRITISH**
Occupation: **FUNDING ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS PHILIP DAVID**

Surname: **GODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR TIMOTHY IVO**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1945** Nationality: **BRITISH**

Occupation: **SENIOR ADVISER SERCO**
 DEFENCE AND NUCLEAR

Company Director 4

Type: **Person**

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

Surname: **LOWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1948** *Nationality:* **UK**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS OF VOTING, TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **THAMES VALLEY AND CHILTERN AIR AMBULANCE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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