



Companies House

AR01 (ef)

Annual Return



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X424FWUZ

Company Name: **SAKHALIN BRISTOW AIR SERVICES LIMITED**

Company Number: **04364566**

Date of this return: **31/01/2015**

SIC codes: **77351**

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

Situation of Registered Office: **REDHILL AERODROME, KINGS MILL
LANE, REDHILL
SURREY
RH1 5JZ**

Officers of the company

Company Secretary 1

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

Surname: **HOWELL-RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE ALEXANDER**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: HOWELL-RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Company Director 3

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

Surname: IMLACH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

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

Company Director 4

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

Surname: **SUKHOREBRIK**

Former names:

Service Address: **AP 21 112 PURKAEVA STREET
YUZHNO-SAKHALINSK 693006
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **22/05/1961** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A, SAVE THAT: SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF NON-PAYMENT." THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND THE FIRST SENTENCE OF REGULATION 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

200 shares transferred on 2014-07-08

Name: **RESTAURATSIYA SOVREMENNIK**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**

Name: **BRISTOW HELICOPTERS (INTERNATIONAL) LIMITED**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: **KONSTANTIN SUKHOREBRIK**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**

Name: **ANDREY LOBKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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