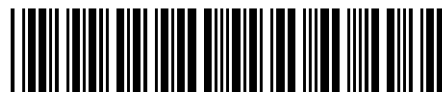




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWO336

Company Name: **AIRCLAIMS GROUP HOLDINGS LIMITED**

Company Number: **05311200**

Date of this return: **13/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1 WORLD BUSINESS CENTRE
NEWALL ROAD LONDON HEATHROW AIRPORT
HOUNSLOW
TW6 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY MATTHEW**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHALFANT**

Former names:

Service Address: **C/O MCLARENS YOUNG INTERNATIONAL LTD
5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GA
USA
30092**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1956** *Nationality:* **AMERICAN**
Occupation: **INSURANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY MATTHEW**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIA OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40816209
		<i>Aggregate nominal value</i>	408162.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. OTHER RIGHTS ARE AS SET OUT ON THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40816209
		<i>Total aggregate nominal value</i>	408162.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **40816209 ORDINARY shares held as at the date of this return**
Name: **AIRCLAIMS HOLDINGS 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.