



Companies House

**AR01** (ef)

**Annual Return**



X55P2IHF

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*Company Name:* **AGL HELICOPTERS LIMITED**

*Company Number:* **05433091**

*Date of this return:* **22/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HAMPTON HOUSE HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GRAHAM**

*Surname:* **LESLIE**

*Former names:*

*Service Address:* **NORMANHURST EAST STREET  
RUSPER  
HORSHAM  
WEST SUSSEX  
RH12 4RE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW GRAHAM**

*Surname:*                      **LESLIE**

*Former names:*

*Service Address:*            **NORMANHURST EAST STREET  
RUSPER  
HORSHAM  
WEST SUSSEX  
RH12 4RE**

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

*Date of Birth:*    **\*\*/04/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BARRIE MALCOLM**

*Surname:*                            **PRESCOTT**

*Former names:*

*Service Address:*                **APPT 15 VICTORY HOUSE  
THE ANCHORAGE PORT SOLENT  
COSHAM  
HAMPSHIRE  
PO6 4UG**

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

*Date of Birth:*    **\*\*/01/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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:* **BARRIE MALCOLM PRESCOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GRAHAM LESLIE**

## *Authorisation*

*Authenticated*

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

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