



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **AGL HELICOPTERS LIMITED**

Company Number: **05433091**

Date of this return: **22/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HAMPTON HOUSE HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
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: **04/04/1952** *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: **04/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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: **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.