



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEGA AIR AMBULANCE UK LIMITED**

Company Number: **06702675**

Date of this return: **19/09/2013**

SIC codes: **51102**

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

Situation of Registered Office: **FUNTINGTON PARK CHEESMANS LANE
FUNTINGTON
CHICHESTER
WEST SUSSEX
PO18 8UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WISE & CO
WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARWICK NORMAN**

Surname: **HODDY**

Former names:

Service Address: **11 GARDEN COURT
BOGNOR REGIS
WEST SUSSEX
PO21 4XW**

Company Director **1**

Type: **Person**

Full forename(s): **MR WARWICK NORMAN**

Surname: **HODDY**

Former names:

Service Address: **11 GARDEN COURT
BOGNOR REGIS
WEST SUSSEX
PO21 4XW**

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

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE EDWIN**

Surname: **PONSFORD**

Former names:

Service Address: **19 PIPERS MEAD
BIRDHAM
CHICHESTER
WEST SUSSEX
PO20 7BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM ALASTAIR**

Surname: **PONSFORD**

Former names:

Service Address: **4 HARBERTON CRESCENT
CHICHESTER
WEST SUSSEX
PO19 4NY**

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

Date of Birth: **09/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CEGA 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.