



Companies House

AR01 (ef)

Annual Return



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X3BE36ZS

Company Name: **AIRCRAFT MEDICAL LTD.**

Company Number: **SC220767**

Date of this return: **29/06/2014**

SIC codes: **26600**

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

Situation of Registered Office: **10 ST. ANDREW SQUARE
EDINBURGH
EH2 2AF**

Single Alternative Inspection Location (SAIL)

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

7 CROSS WAY
DALGETY BAY
FIFE
KY11 9JE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: WILLIAMSON

Former names:

Service Address: 7 CROSS WAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **GILLIES**

Former names:

Service Address: **7 CROSS WAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JOHN ROSS**

Surname: **MCGRATH**

Former names:

Service Address: **7 CROSSWAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **25/11/1977**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PHILIPPA MARY WATSON**

Surname: **MONTGOMERIE**

Former names:

Service Address: **7 CROSS WAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE**

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

Date of Birth: **18/12/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **BRYAN GEOFFREY**

Surname: **MORTON**

Former names:

Service Address: **7 CROSS WAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE**

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

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER EVAN**

Surname: **SPICER**

Former names:

Service Address: **7 CROSS WAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **MEDTECH STRATEGY
CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **WILLIAMSON**

Former names:

Service Address: **7 CROSS WAY
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31925676
		<i>Aggregate nominal value</i>	319.257
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL VOTE, ONE VOTE FOR EVERY SHARE HELD B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION D) THE SHARE ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF AIRCRAFT MEDICAL LIMITED OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31925676
		<i>Total aggregate nominal value</i>	319.257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 208218 ORDINARY shares held as at the date of this return
Name: JENNIFER BRETT

Shareholding 2 : 21000 ORDINARY shares held as at the date of this return
Name: TERESA CARMICHAEL

Shareholding 3 : 568219 ORDINARY shares held as at the date of this return
Name: HAMILTON AND KINNEIL 1987 LIMITED

Shareholding 4 : 135714 ORDINARY shares held as at the date of this return
Name: GREENDRUM LIMITED

Shareholding 5 : 303267 ORDINARY shares held as at the date of this return

Name: ISABELLE MCGRATH

Shareholding 6 : 100000 ORDINARY shares held as at the date of this return
Name: ALAN MORTON MANAGEMENT SERVICES LIMITED

Shareholding 7 : 64321 ORDINARY shares held as at the date of this return
Name: MATTHEW SHUTE

Shareholding 8 : 68742 ORDINARY shares held as at the date of this return
Name: SALLY BOWIE

Shareholding 9 : 347321 ORDINARY shares held as at the date of this return
Name: SIAN GEORGE

Shareholding 10 : 42000 ORDINARY shares held as at the date of this return
Name: MARTEN MEYNELL

Shareholding 11 : 146000 ORDINARY shares held as at the date of this return
Name: ANDREW CARMICHAEL

Shareholding 12 : 208218 ORDINARY shares held as at the date of this return
Name: STEPHEN BRETT

Shareholding 13 : 123000 ORDINARY shares held as at the date of this return
Name: ALAN MORTON

Shareholding 14 : 175000 ORDINARY shares held as at the date of this return
Name: MARSAILI MAIN

Shareholding 15 : 1230000 ORDINARY shares held as at the date of this return
Name: MILLBRY 72 LIMITED

Shareholding 16 : 125000 ORDINARY shares held as at the date of this return
Name: ERIKA MCGRATH

Shareholding 17 : 303267 ORDINARY shares held as at the date of this return
Name: RONALD MCGRATH

Shareholding 18 : 106321 ORDINARY shares held as at the date of this return
Name: OLIVER SHUTE

Shareholding 19 : 185089 ORDINARY shares held as at the date of this return
Name: DAVID BOWIE

Shareholding 20 : 175000 ORDINARY shares held as at the date of this return

Name: CHANTEL HENDERSON

Shareholding 21 : 942000 ORDINARY shares held as at the date of this return
Name: GROVEBURY DEVELOPMENTS LIMITED

Shareholding 22 : 17363929 ORDINARY shares held as at the date of this return
Name: MATTHEW MCGRATH

Shareholding 23 : 1968534 ORDINARY shares held as at the date of this return
Name: SCOTTISH CO-INVESTMENT FUND

Shareholding 24 : 900319 ORDINARY shares held as at the date of this return
Name: LUC VAN SCHIL

Shareholding 25 : 838012 ORDINARY shares held as at the date of this return
Name: PATRICK PAUL

Shareholding 26 : 548369 ORDINARY shares held as at the date of this return
Name: MALCOLM GILLIES

Shareholding 27 : 875001 ORDINARY shares held as at the date of this return
Name: JULIAN SAINTY

Shareholding 28 : 761806 ORDINARY shares held as at the date of this return
Name: BRYAN MORTON

Shareholding 29 : 464067 ORDINARY shares held as at the date of this return
Name: CAMPBELL CHRISTIE

Shareholding 30 : 396429 ORDINARY shares held as at the date of this return
Name: DERMOT JENKINSON

Shareholding 31 : 267857 ORDINARY shares held as at the date of this return
Name: FLORA MCLEAN

Shareholding 32 : 201852 ORDINARY shares held as at the date of this return
Name: SIMON SHAW

Shareholding 33 : 178571 ORDINARY shares held as at the date of this return
Name: PAULINA RAE

Shareholding 34 : 167300 ORDINARY shares held as at the date of this return
Name: LORD DENNIS STEVENSON

Shareholding 35 : 100000 ORDINARY shares held as at the date of this return

Name: JAMES DEAN

Shareholding 36 : 103000 ORDINARY shares held as at the date of this return
Name: ERIK WEBER JENSEN

Shareholding 37 : 96185 ORDINARY shares held as at the date of this return
Name: PETER STEVENSON

Shareholding 38 : 130000 ORDINARY shares held as at the date of this return
Name: JOHN LIGERTWOOD

Shareholding 39 : 64224 ORDINARY shares held as at the date of this return
Name: CHARLES SPICER

Shareholding 40 : 54642 ORDINARY shares held as at the date of this return
Name: MARQUIS OF LINLITHGOW

Shareholding 41 : 104241 ORDINARY shares held as at the date of this return
Name: NICK GEORGE

Shareholding 42 : 53571 ORDINARY shares held as at the date of this return
Name: JOHN ARKWRIGHT

Shareholding 43 : 44642 ORDINARY shares held as at the date of this return
Name: BRYAN BODEK

Shareholding 44 : 39216 ORDINARY shares held as at the date of this return
Name: PETER INGLIS

Shareholding 45 : 35714 ORDINARY shares held as at the date of this return
Name: JO ELLIOT

Shareholding 46 : 92857 ORDINARY shares held as at the date of this return
Name: PAUL ATKINSON

Shareholding 47 : 36563 ORDINARY shares held as at the date of this return
Name: JOHN CRAMB

Shareholding 48 : 28500 ORDINARY shares held as at the date of this return
Name: STATHIS VOUKELATOS

Shareholding 49 : 55357 ORDINARY shares held as at the date of this return
Name: JOHN MCNEILL

Shareholding 50 : 55357 ORDINARY shares held as at the date of this return

Name: SUZANNE MCNEILL

Shareholding 51 : 26785 ORDINARY shares held as at the date of this return
Name: ALAN PICKEN

Shareholding 52 : 26144 ORDINARY shares held as at the date of this return
Name: DIANNE INGLIS

Shareholding 53 : 21428 ORDINARY shares held as at the date of this return
Name: STEVE BRANNAN

Shareholding 54 : 17857 ORDINARY shares held as at the date of this return
Name: ANN BUDGE

Shareholding 55 : 17857 ORDINARY shares held as at the date of this return
Name: DAVID LAWRENCE

Shareholding 56 : 17857 ORDINARY shares held as at the date of this return
Name: GRAHAM PATERSON

Shareholding 57 : 17857 ORDINARY shares held as at the date of this return
Name: MARK SUTHERLAND

Shareholding 58 : 17857 ORDINARY shares held as at the date of this return
Name: MICK EMPSON

Shareholding 59 : 8929 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAMSON

Shareholding 60 : 8929 ORDINARY shares held as at the date of this return
Name: JEREMY WHEELER

Shareholding 61 : 37500 ORDINARY shares held as at the date of this return
Name: JOHN HALL

Shareholding 62 : 8928 ORDINARY shares held as at the date of this return
Name: ADREM TECHNOLOGY LIMITED

Shareholding 63 : 8928 ORDINARY shares held as at the date of this return
Name: SIMON BEST

Shareholding 64 : 8928 ORDINARY shares held as at the date of this return
Name: PATRICK PHILIPS

Shareholding 65 : 4651 ORDINARY shares held as at the date of this return

Name: PAR EQUITY LLP

Shareholding 66 : 71429 ORDINARY shares held as at the date of this return

Name: PHILLIPA MONTGOMERIE

Authorisation

Authenticated

This form was authorised by one of the following:

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