



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **F3 ENGINEERING LIMITED**

*Company Number:* **NI014139**

*Date of this return:* **30/06/2010**

*SIC codes:* **2953**

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

*Situation of Registered Office:* **35 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CRAIGAVON  
CO. ARMAGH  
BT63 5QD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEATTIE**

*Former names:*

*Service Address:* **70 FLOUCH ROAD  
BANBRIDGE  
BT32 3SU**

*Company Director*    ***I***

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

*Surname:*                                **BEATTIE**

*Former names:*

*Service Address:*                        **70 FLOUGH ROAD  
BANBRIDGE  
BT32 3SU**

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

*Date of Birth:*    **27/11/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD IAN**

*Surname:*                            **BEATTIE**

*Former names:*

*Service Address:*                **54 HERON WOOD  
DROMORE  
CO DOWN  
BT25 1HE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **20/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL SERVICES**

*Company Director*    **3**

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

*Surname:*                            **BOAL**

*Former names:*

*Service Address:*                **221 MEADOWLANDS  
BALLYMENA ROAD  
ANTRIM  
BT41 4EZ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **14/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL RONALD**

*Surname:*                            **MCREYNOLDS**

*Former names:*

*Service Address:*                **35 LOWTOWN ROAD  
GILFORD  
CO ARMAGH  
BT63 6AP**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK WILLIAM**

*Surname:*                           **POOLE**

*Former names:*

*Service Address:*                **THE WILLOWS  
16 BALLYLISK LANE  
PORTADOWN  
BT62 3RN**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **16/08/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH DEREK**

*Surname:*                           **POOLE**

*Former names:*

*Service Address:*                **46 RICHMOND DRIVE  
TANDRAGEE  
BT62 2JJ**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **04/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING SERVICE ENGINEER**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TERENCE DALE**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **35 OLD MILL  
TANDRAGEE  
CO ARMAGH  
BT62 2JH**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-06-30  
*Name:* CHC GROUP 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.