



Companies House

AR01 (ef)

Annual Return



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Company Name: **G4S AVIATION SERVICES (UK) LIMITED**

Company Number: **02837136**

Date of this return: **10/04/2014**

SIC codes: **80100**

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

Situation of Registered Office: **SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY
SM1 4LD**

Single Alternative Inspection Location (SAIL)

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

**SOUTHSIDE 105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 6QT**

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)
Directors' indemnities (section 237)
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): **MRS VAISHALI JAGDISH**

Surname: **PATEL**

Former names:

Service Address: **SOUTHSIDE VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 6QT**

Company Director 1

Type: **Person**
Full forename(s): **MR GIOVANNI NICHOLAS**

Surname: **GROSSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS CHARLES**

Surname: **HEWITSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218707
		<i>Aggregate nominal value</i>	218707
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218707
		<i>Total aggregate nominal value</i>	218707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **218707 ORDINARY shares held as at the date of this return**
Name: **G4S UK 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.