



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFVGAHES

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*Company Name:* **INTER-COUNTY AMBULANCE SERVICE LTD.**

*Company Number:* **01085107**

*Date of this return:* **18/01/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **THE AMBULANCE STATION  
GRAVEL HILL  
CHALFONT ST PETER  
BUCKS  
SL9 9QX**

## Single Alternative Inspection Location (SAIL)

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

**THE AMBULANCE STATION 1 GRAVEL HILL  
CHALFONT ST.PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 9QX**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR MICHAEL PHILLIP</b>
<i>Surname:</i>	<b>DE CHARMANT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>LEWINS LEWINS ROAD CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SA</b>

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHRISTIAN MICHAEL**  
*Surname:*                                **DE CHARMANT**  
*Former names:*  
*Service Address:*                      **17 ELLWOOD PLACE**  
   **CORDONS CLOSE**  
   **CHALFONT ST PETER**  
   **BUCKINGHAMSHIRE**  
   **SL9 9TW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1973**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **ADVANCED DRIVING**  
                                 **INSTRUCTOR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR MICHAEL PHILIP**  
*Surname:*                                **DE CHARMANT**  
*Former names:*  
*Service Address:*                      **LEWINS LEWINS ROAD**  
   **CHALFONT ST PETER**  
   **GERRARDS CROSS**  
   **BUCKINGHAMSHIRE**  
   **SL9 8SA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1946**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER AMB**  
                                 **SERVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS AND FULL CAPIUTAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

**5000 ORDINARY Shares held as at 18/01/2010**

*Name:* **MICHAEL DE CHARMANT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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