



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01085107**

Date of this return: **18/01/2012**

SIC codes: **86900**

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

Situation of Registered Office: **THE AMBULANCE STATION 1 GRAVEL HILL
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
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
SL9 9QX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PHILLIP**

Surname: **DE CHARMANT**

Former names:

Service Address: **LEWINS LEWINS ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8SA**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PHILLIP**

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: **DIRECTOR AMB SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS AND FULL CAPITAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DE CHARMANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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