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AIRTANKER LIMITED

Company number **06279734**

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Current officers

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14 current officers / 39 resignations

BRICE, Christopher Active

Correspondence address **Central Court, 25 Southampton Buildings, Chancery Lane, London, United Kingdom, WC2A 1AL**

Role **Secretary**

Appointed on **21 October 2014**

BLAYNEY, John Active

Correspondence address
Rolls-Royce Plc, PO BOX 3, Whittle House - Wh6, Gipsy Patch Lane, Filton, Bristol, United Kingdom, BS34 7QE

Role **Director**

Date of birth **January 1964**

Appointed on **28 June 2013**

Nationality **British**

Country of residence **England**

Occupation **Director Services Business Uk & International**

BLUNDELL, Phillip Active

Correspondence address **Central Court, 25 Southampton Buildings, Chancery Lane, London, United Kingdom, WC2A 1AL**

Role **Director**

Date of birth **March 1962**

Appointed on **30 July 2007**

Nationality **British**

Occupation **Director**

CARAMAZANA-CHOYA, Antonio Active

Correspondence address **Paseo Yeserias 15-H-1-B, Madrid 28005, Spain**

Role **Director**

Date of birth **March 1959**

Appointed on **15 June 2009**

Nationality **Spanish**

Occupation **Fsta Programme Director & Head Capco**

HINE, Richard Active

Correspondence address **39 Touchstone Avenue, Stoke Gifford, Bristol, United Kingdom, BS34 8XQ**

Role **Director**

Date of birth **July 1959**

Appointed on **12 February 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Commercial Director**

JAYNE, Paul Active

Correspondence address **6th Floor, One London Wall, London, EC2Y 5EB**

Role **Director**

Date of birth **June 1964**

Appointed on **7 November 2014**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Finance Director**

MISELL, Neal Active

Correspondence address **Babcock International Group Plc, 33 Wigmore Street, London, United Kingdom, W1U 1QX**

Role **Director**

Date of birth **October 1967**

Appointed on **1 April 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

MORRISON, Kenneth Active

Correspondence address **Cobham Mission Equipment, Brook Road, Wimborne, Dorset, United Kingdom, BH21 2BJ**

Role **Director**

Date of birth **November 1960**

Appointed on **30 April 2015**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chartered Accountant And Director**

PAGE, Gordon Active

Correspondence address **Avon Reach The Close, Avon Castle, Ringwood, Hampshire, BH24 2BJ**

Role **Director**

Date of birth **November 1943**

Appointed on **10 February 2009**

Nationality **British**

Country of residence **Uk**

Occupation **Chairman**

RODGERS, Timothy Active

Correspondence address **Thales Uk, Manor Royal, Crawley, West Sussex, United Kingdom, RH10 9HA**

Role **Director**

Date of birth **March 1959**

Appointed on **14 February 2012**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Finance Director**

SKINNER, Stephen Active

Correspondence address **Cobham Mission Equipment, Brook Road, Wimborne, Dorset, United Kingdom, BH21 2BJ**

Role **Director**

Date of birth **September 1957**

Appointed on **30 April 2015**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Business Executive**

STODDART, Robert Active

Correspondence address
Rolls-Royce Plc, PO BOX 3, Whittle House - Wh6, Gipsy Patch Lane, Filton, Bristol, United Kingdom, BS34 7QE

Role **Director**

Date of birth **June 1966**

Appointed on **28 June 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **President Customer Business - Defence**

TENTOR-AUÑON, Rafael Active

Correspondence address **Avenida De Aragón 404, Building A3, Programmes - 3rd Floor, Madrid, Spain, 28022**

Role **Director**

Date of birth **May 1957**

Appointed on **1 May 2015**

Nationality **Spanish**

Country of residence **Spain**

Occupation **Head Of Programmes Military Aircraft**

URQUHART, Iain Active

Correspondence address **Babcock International Group Plc, 33 Wigmore Street, London, United Kingdom, W1U 1QX**

Role **Director**

Date of birth **July 1965**

Appointed on **1 April 2016**

Nationality **British**

Country of residence **Scotland**

Occupation **Director**

BARRY, Elizabeth Resigned

Correspondence address **Central Court, 25 Southampton Buildings, Chancery Lane, London, United Kingdom, WC2A 1AL**

Role **Secretary**

Appointed on **10 July 2008**

Resigned on **21 October 2014**

SEABROOK, Michael Resigned

Correspondence address **40 Horsell Park Close, Horsell, Woking, Surrey, GU21 4LZ**

Role **Secretary**

Appointed on **30 July 2007**

Resigned on **10 July 2008**

CLIFFORD CHANCE SECRETARIES LIMITED Resigned

Correspondence address **10 Upper Bank Street, London, E14 5JJ**

Role **Secretary**

Appointed on **14 June 2007**

Resigned on **30 July 2007**

ACEDO, Rafael Resigned

Correspondence address **Avda. De Aragon 404, 28022 Madrid, Spain**

Role **Director**

Date of birth **October 1952**

Appointed on **1 May 2014**

Resigned on **1 May 2015**

Nationality **Spanish**

Country of residence **Spain**

Occupation **Svp-Head Of Strategy, Military Aircraft**

BARCLAY, Mark Resigned

Correspondence address **3 Pinehurst, London Road, Englefield Green, Egham, Surrey, TW20 0HQ**

Role **Director**

Date of birth **June 1964**

Appointed on **4 November 2008**

Resigned on **22 February 2010**

Nationality **British**

Occupation **Managing Director**

BARRATT, Justin Resigned

Correspondence address **25 Monro Place, Epsom, Surrey, KT19 7LD**

Role **Director**

Date of birth **November 1969**

Appointed on **20 March 2008**

Resigned on **9 April 2008**

Nationality **British**

Occupation **Company Executive**

BORRILL, Christopher Resigned

Correspondence address
2 Dashwood Lang Road, The Bourne Business Park, Addlestone, Weybridge, Surrey, United Kingdom, KT15 2NX

Role **Director**

Date of birth **July 1961**

Appointed on **1 January 2011**

Resigned on **14 February 2012**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Vice President Capability Solutions**

BROUGHTON, Marion Resigned

Correspondence address **2 Dashwood Lang Road, The Bourne Business Park Addlestone, Weybridge, Surrey, England, KT15 2NX**

Role **Director**

Date of birth **September 1962**

Appointed on **1 January 2011**

Resigned on **1 April 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

BROWN, Peter Resigned

Correspondence address **12 Wyck Beck Road, Bristol, Avon, BS10 7JE**

Role **Director**

Date of birth **January 1953**

Appointed on **4 June 2008**

Resigned on **10 July 2008**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Snr Vice President**

BROWN, Peter Resigned

Correspondence address **12 Wyck Beck Road, Bristol, Avon, BS10 7JE**

Role **Director**

Date of birth **January 1953**

Appointed on **20 March 2008**

Resigned on **9 April 2008**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

BUSBY, Mark Resigned

Correspondence address **Stratford House, Worcester Road, Upton Snodsbury, Worcester, Worcestershire, WR7 4NW**

Role **Director**

Date of birth **January 1965**

Appointed on **26 June 2009**

Resigned on **22 February 2010**

Nationality **British**

Country of residence **England**

Occupation **Finance Director**

CARAMAZANA-CHOYA, Antonio Resigned

Correspondence address **Paseo Yeserias 15-H-1-B, Madrid, 28005, Spain**

Role **Director**

Date of birth **March 1959**

Appointed on **20 March 2008**

Resigned on **9 April 2008**

Nationality **Spanish**

Occupation **Programme Director**

CORNFIELD, Kenneth Resigned

Correspondence address

Babcock International Group, 1 Enterprise Way, Bournemouth Airport, Christchurch, Dorset, United Kingdom, BH23 6BS

Role **Director**

Date of birth **November 1955**

Appointed on **9 September 2014**

Resigned on **1 April 2016**

Nationality **British**

Country of residence **England**

Occupation **Managing Director**

CUNDY, Christopher Resigned

Correspondence address **Vt House, Grange Drive, Hedge End, Southampton, Hampshire, England, SO30 2DQ**

Role **Director**

Date of birth **January 1961**

Appointed on **20 March 2008**

Resigned on **9 July 2010**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

DAVIES, Andrew Resigned

Correspondence address **C/O Rolls Royce Plc, Moor Lane, Derby, DE24 8BJ**

Role **Director**

Date of birth **October 1966**

Appointed on **4 June 2010**

Resigned on **28 June 2013**

Nationality **British**

Country of residence **Norway**

Occupation **Director**

DURHAM, Nicholas Resigned

Correspondence address **Rolls-royce Plc, Whittle House, - Wh6, Filton, Bristol, United Kingdom, BS34 7QE**

Role **Director**

Date of birth **April 1955**

Appointed on **27 May 2011**

Resigned on **28 June 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

FAUSSET, Martin Resigned

Correspondence address **Hunts Green Bradford Road, Sherborne, Dorset, DT9 6BS**

Role **Director**

Date of birth **February 1957**

Appointed on **9 April 2008**

Resigned on **31 March 2010**

Nationality **British**

Country of residence **England**

Occupation **Managing Director**

FELLOWS, David Resigned

Correspondence address **Cobham Mission Equipment, Brook Road, Wimborne, Dorset, United Kingdom, BH21 2BJ**

Role **Director**

Date of birth **April 1978**

Appointed on **30 September 2014**

Resigned on **30 April 2015**

Nationality **British**

Country of residence **England**

Occupation **Director**

HITCHCOCK, Peter Resigned

Correspondence address **Thales, Manor Royal, Crawley, West Sussex, United Kingdom, RH10 9HA**

Role **Director**

Date of birth **July 1966**

Appointed on **1 April 2013**

Resigned on **7 November 2014**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

JOHNSTON, David Resigned

Correspondence address **33 Frensham Vale, Lower Bourne, Farnham, Surrey, GU10 3HS**

Role **Director**

Date of birth **August 1956**

Appointed on **17 December 2008**

Resigned on **15 October 2013**

Nationality **British**

Country of residence **England**

Occupation **Group Director Of Strategy**

LEVY, Adrian Resigned

Correspondence address **10 Upper Bank Street, London, E14 5JJ**

Role **Director**

Date of birth **March 1970**

Appointed on **14 June 2007**

Resigned on **30 July 2007**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Solicitor**
