



Companies House

**AR01** (ef)

**Annual Return**



X4EKMCK9

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*Company Name:* **British Midland Airways Ltd**

*Company Number:* **00464648**

*Date of this return:* **10/08/2015**

*SIC codes:* **77351**

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

*Situation of Registered Office:* **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Company Director*    ***1***

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

*Surname:*                                **DENLEY**

*Former names:*

*Service Address:*                        **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

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

*Date of Birth:*    **28/07/1975**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LYNNE LOUISE**

*Surname:*                           **EMBLETON**

*Former names:*

*Service Address:*                **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

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

*Date of Birth:*   **15/09/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **AIRLINE EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS**

*Surname:*                                **SWIFT**

*Former names:*

*Service Address:*                        **WATERSIDE SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

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

*Date of Birth:*    **14/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13080000</b>
		<i>Aggregate nominal value</i>	<b>13080000</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>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6700</b>
		<i>Aggregate nominal value</i>	<b>6700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>44955.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>45000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13087700</b>
		<i>Total aggregate nominal value</i>	<b>13087700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **13087700 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH MIDLAND LIMITED**

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### *Authorisation*

*Authenticated*

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

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