



Companies House

**AR01** (ef)

**Annual Return**



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**X3E78CNF**

*Company Name:* **British Midland Limited**

*Company Number:* **02107441**

*Date of this return:* **10/08/2014**

*SIC codes:* **70100**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ANTHONY**

*Surname:*                      **SIMPSON**

*Former names:*

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

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

*Date of Birth:*    **11/02/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **AIRLINE GENERAL MANAGER**

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*Company Director* 4

*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>45561806</b>   |
|                               |                 | <i>Aggregate nominal value</i> | <b>11390451.5</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.46</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>13017658</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>3254414.5</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>7.02</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>6508829</b>    |
|                               |                 | <i>Aggregate nominal value</i> | <b>1627207.25</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>7.42</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>26800</b>   |
|                               |                 | <i>Aggregate nominal value</i> | <b>6700</b>    |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>11238.8</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>4000</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b>  |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>11250</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>6200</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>1550</b>  |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>11500</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>65125293</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>16281323.25</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **65125293 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AIRWAYS PLC**

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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.