Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/08/2015**

Company Name:	**British Midland Limited**
Company Number:	**02107441**
Date of this return:	**10/08/2015**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**45561806**
		Aggregate nominal value	**11390451.5**
Currency	**GBP**	*Amount paid per share*	**1.46**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Class of shares	**ORDINARY**	*Number allotted*	**13017658**
		Aggregate nominal value	**3254414.5**
Currency	**GBP**	*Amount paid per share*	**7.02**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Class of shares	**ORDINARY**	*Number allotted*	**6508829**
		Aggregate nominal value	**1627207.25**
Currency	**GBP**	*Amount paid per share*	**7.42**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Class of shares	ORDINARY	*Number allotted*	26800
		Aggregate nominal value	6700
Currency	GBP	*Amount paid per share*	11238.8
		Amount unpaid per share	0

Prescribed particulars
VOTING

Class of shares	ORDINARY	*Number allotted*	4000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	11250
		Amount unpaid per share	0

Prescribed particulars
VOTING

Class of shares	ORDINARY	*Number allotted*	6200
		Aggregate nominal value	1550
Currency	GBP	*Amount paid per share*	11500
		Amount unpaid per share	0

Prescribed particulars
VOTING

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	65125293
		Total aggregate nominal value	16281323.25

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 : **65125293 ORDINARY shares held as at the date of this return**
Name: **BRITISH AIRWAYS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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