



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HQ64DE

Company Name: **BA CityFlyer Limited**

Company Number: **02571224**

Date of this return: **17/09/2013**

SIC codes: **51101**

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

Situation of Registered Office: **WATERSIDE P O BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COURTNEY KATE**

Surname: **ADAMS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM FRAZER**

Surname: **CARSON**

Former names:

Service Address: **CARRUS (S122) BA WORLD CARGO CENTRE
PO BOX 99, LONDON HEATHROW AIRPORT
HOUNSLOW
ENGLAND
ENGLAND
TW6 2JS**

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

Date of Birth: **04/09/1973**

Nationality: **BRITISH**

Occupation: **HEAD OF BUSINESS
DEVELOPMENT**

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): **ANDREW PETER STANTON**

Surname: **LORD**

Former names:

Service Address: **BRITISH AIRWAYS PLC WATERSIDE HFB3
PO BOX 365
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

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

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **AIRLINE EXECUTIVE**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **TAMS**

Former names:

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

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

Date of Birth: **01/02/1968** *Nationality:* **BRITISH**

Occupation: **AIRLINE HEAD OF SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109450255
		<i>Aggregate nominal value</i>	109450255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1759
		<i>Aggregate nominal value</i>	1759
<i>Currency</i>	GBP	<i>Amount paid per share</i>	161.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109452014
		<i>Total aggregate nominal value</i>	109452014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : 109452014 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.