



Companies House

AR01 (ef)

Annual Return



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X3GXL41V

Company Name: **BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED**

Company Number: **03109109**

Date of this return: **18/09/2014**

SIC codes: **33160**

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

Situation of Registered Office: **WATERSIDE
PO BOX 365
HARMONDSWORTH
UB7 0GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **HIBBS**

Former names:

Service Address: **C/O MRS C HIBBS - BAIE
BRITISH AIRWAYS AVIONIC ENGINEERING LTD ELY
MEADOW
TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8XL**

Company Director **1**

Type: **Person**
Full forename(s): **MS JOANNA MARGARET**

Surname: **JAMES**

Former names: **WATERFIELD**

Service Address: **BAAE LTD COMPANY SECRETARY OFFICE GWAUN ELAI
TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8XL**

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

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director 2

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

Surname: **KERSWILL**

Former names:

Service Address: **COMPANY SECRETARY OFFICE BAAE LTD - BUILDING B
TALBOT GREEN
ELY MEADOW
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL REID**

Surname: **MOODY**

Former names: **REID**

Service Address: **C/O BAAE LTD
COMPANY SECRETARY OFFICE TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **MURRAY-SMITH**

Former names:

Service Address: **COMPANY SECRETARY OFFICE GWAUN ELAI
TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8XL**

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

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEERING GENERAL
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **NOVELLE**

Former names:

Service Address: **C/O BAAE LTD
COMPANY SECRETARY OFFICE TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **YATES**

Former names:

Service Address: **C/O COMPANY SECRETARY OFFICE
BAAE LTD TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8XL**

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

Date of Birth: **21/06/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEERING GENERAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OF 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **2 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.