



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM4MOH**

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

*Company Number:* **03109109**

*Date of this return:* **18/09/2015**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS TRACIE-ANNE**

*Surname:*                                **DUTHART**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **HUMAN RESOURCES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW ALAN**

*Surname:* **HANCOX**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1975** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*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* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*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)

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

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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* : **2 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.