



Companies House

AR01 (ef)

Annual Return



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Company Name: AVIATION TRAINING INTERNATIONAL LIMITED

Company Number: 03490323

Date of this return: 08/01/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: COLDHARBOUR BUSINESS PARK
SHERBORNE
DORSET
DT9 4JW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BATTENS SECRETARIAL SERVICES LIMITED
MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATTENS SECRETARIAL SERVICES LTD**

Registered or principal address: **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

European Economic Area (EEA) Company

Register Location: **SOMERSET, UK**
Registration Number: **3448858**

Company Director 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **MCGRAW**

Former names:

Service Address: **PO Box PO BOX 516
M/C S288-5830 ST LOUIS
MISSOURI
63166-0516
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **28/08/1958**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director **3**

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

Surname: **PITCHFORTH**

Former names:

Service Address: **25 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EX**

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

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MAURICE MAYNARD**

Surname: **PONSONBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **WOODFIELD**

Former names:

Service Address: **UNIT 2A COLDHARBOUR BUSINESS PARK**
 SHERBORNE
 DORSET
 ENGLAND
 DT9 4JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **275000 ORDINARY A shares held as at the date of this return**
Name: **THE BOEING COMPANY**

Shareholding 2 : **275000 ORDINARY B shares held as at the date of this return**
Name: **AGUSTAWESTLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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