



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARNBOROUGH AIRCRAFT CORPORATION LTD**

Company Number: **04372752**

Date of this return: **31/03/2014**

SIC codes: **30300**

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

Situation of Registered Office: **1 BEEHCROFT
COMPTON STREET COMPTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN ANTHONY JOHN**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	36243340
		<i>Aggregate nominal value</i>	3624334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEFERRED			

Class of shares	ORDINARY	<i>Number allotted</i>	49013132
		<i>Aggregate nominal value</i>	4901313.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85256472
		<i>Total aggregate nominal value</i>	8525647.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **36243340 DEFERRED shares held as at the date of this return**
Name: **GEOFFREY GALLEY**

Shareholding 2 : **24507114 ORDINARY shares held as at the date of this return**
Name: **GLENN CARROLL**

Shareholding 3 : **24506018 ORDINARY shares held as at the date of this return**

Name: ADRIAN NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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