



Companies House

**AR01** (ef)

**Annual Return**



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**X45W0EH6**

*Company Name:* **FARNBOROUGH AIRCRAFT CORPORATION LTD**

*Company Number:* **04372752**

*Date of this return:* **31/03/2015**

*SIC codes:* **30300**

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

*Situation of Registered Office:* **1 BEEHCROFT  
COMPTON STREET COMPTON  
WINCHESTER  
HAMPSHIRE  
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:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **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

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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.