



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPIRE DEFENCE FINANCE PLC**

Company Number: **05700404**

Date of this return: **08/02/2015**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **ASPIRE BUSINESS CENTRE ORDNANCE ROAD
TIDWORTH
ENGLAND
ENGLAND
SP9 7QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS ROBERT**

Surname: **MCCOLL**

Former names:

Service Address: **PRESBYTERE LYEWAY LANE
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
S024 0DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **BARRIE**

Former names:

Service Address: **HILL PARK COURT SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7NL**

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM MAURICE**

Surname: **BEAZLEY-LONG**

Former names:

Service Address: **INNISFREE 7TH FLOOR, ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY ROBERT**

Surname: **FAULKNER**

Former names: **FAULKNER**

Service Address: **88 MORLEY HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0BG**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **LARRY JAY**

Surname: **HENRY**

Former names:

Service Address: **HILL PARK COURT SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7NL**

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

Date of Birth: **16/11/1953** *Nationality:* **AMERICAN**

Occupation: **FINANCE MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANGUS ROBERT**

Surname: **MCCOLL**

Former names:

Service Address: **PRESBYTERE LYEWAY LANE**
 ROPLEY
 ALRESFORD
 HAMPSHIRE
 UNITED KINGDOM
 S024 0DW

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DIRECTOR PETER JOHN**

Surname: **MEFFAN**

Former names:

Service Address: **HILL PARK COURT SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7NL**

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **ARTHUR HAROLD**

Surname: **MOORE**

Former names:

Service Address: **ASPIRE DEFENCE LIMITED ASPIRE BUSINESS CENTRE
ORDNANCE ROAD
TIDWORTH
ENGLAND
ENGLAND
SP9 7QD**

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

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **KEITH**

Surname: **PICKARD**

Former names:

Service Address: **INFRARED 12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **30/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **INFRARED 12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **BRIAN MERVYN**

Surname: **SEMPLE**

Former names:

Service Address: **INNISFREE 7TH FLOOR, ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **ALLAN**

Surname: **THOMSON**

Former names:

Service Address: **ASPIRE BUSINESS CENTRE ORDNANCE ROAD
TIDWORTH
ENGLAND
ENGLAND
SP9 7QD**

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

Date of Birth: **25/12/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **12**

Type: **Person**

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

Surname: **WAYMENT**

Former names:

Service Address: **INFRARED 12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR,
INFRASTRUCTURE**

Company Director 13

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

Surname: **WEBBER**

Former names:

Service Address: **INNISFREE 7TH FLOOR, ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : 49999 ORDINARY shares held as at the date of this return
Name: ASPIRE DEFENCE HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASPIRE DEFENCE 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.