



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-GO AEROPLANES LIMITED**

Company Number: **07696775**

Date of this return: **07/07/2015**

SIC codes: **30300**

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

Situation of Registered Office: **E-GO CENTRE UNIT 1 MAIN HALL FARM CONINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 4LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM GRAHAM**

Surname: **BIRD**

Former names:

Service Address: **E-GO CENTRE UNIT 1 MAIN HALL FARM
CONINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 4LR**

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

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GIOTTO**

Surname: **CASTELLI**

Former names:

Service Address: **E-GO CENTRE UNIT 1 MAIN HALL FARM
CONINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 4LR**

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

Date of Birth: **21/03/1973** *Nationality:* **ITALIAN**

Occupation: **AERONAUTICAL ENGINEER**

Company Director **3**

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

Surname: **FLINTHAM**

Former names:

Service Address: **E-GO CENTRE UNIT 1 MAIN HALL FARM
CONINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 4LR**

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

Date of Birth: **20/01/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN ALEXANDER**

Surname: **HILLCOAT**

Former names:

Service Address: **E-GO CENTRE UNIT 1 MAIN HALL FARM
CONINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 4LR**

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

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **E-GO CENTRE UNIT 1 MAIN HALL FARM
CONINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 4LR**

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

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 0.0010 GBP	<i>Number allotted</i>	1980000
		<i>Aggregate nominal value</i>	1980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2778
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A ORDINARY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD; AND (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY 0.0010 GBP	<i>Number allotted</i>	3252415
		<i>Aggregate nominal value</i>	3252.415
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3472
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A ORDINARY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD; AND (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	DEFERRED 0.0010 GBP	<i>Number allotted</i>	557200
		<i>Aggregate nominal value</i>	557.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS OR RETURN OF CAPITAL. THE DEFERRED SHARES ARE REDEEMABLE

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	1962800
		<i>Aggregate nominal value</i>	1962.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ("THE ORDINARY SHARES") ARE: A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY 0.0010 GBP	<i>Number allotted</i>	335000
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ("THE ORDINARY SHARES") ARE: A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8087415
		<i>Total aggregate nominal value</i>	8087.415

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return ROBERT AIRTON
<i>Shareholding 2</i> <i>Name:</i>	: 86400 A ORDINARY 0.0010 GBP shares held as at the date of this return AHMED AL-JARRAH
<i>Shareholding 3</i> <i>Name:</i>	: 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return STEPHANIE ALLEN
<i>Shareholding 4</i> <i>Name:</i>	: 576000 A ORDINARY 0.0010 GBP shares held as at the date of this return ANGELCOFUND
<i>Shareholding 5</i> <i>Name:</i>	: 2304 A ORDINARY 0.0010 GBP shares held as at the date of this return ROB ARNOLD
<i>Shareholding 6</i> <i>Name:</i>	: 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return NICK BALDWIN
<i>Shareholding 7</i> <i>Name:</i>	: 2304 A ORDINARY 0.0010 GBP shares held as at the date of this return DENNIS BIRD
<i>Shareholding 8</i> <i>Name:</i>	: 180000 A ORDINARY 0.0010 GBP shares held as at the date of this return MR MALCOLM GRAHAM BIRD
<i>Shareholding 9</i> <i>Name:</i>	: 300000 ORDINARY 0.0010 GBP shares held as at the date of this return MR MALCOLM GRAHAM BIRD
<i>Shareholding 10</i> <i>Name:</i>	: 278600 DEFERRED 0.0010 GBP shares held as at the date of this return ANTHONY BISHOP
<i>Shareholding 11</i> <i>Name:</i>	: 981400 ORDINARY 0.0010 GBP shares held as at the date of this return ANTHONY BISHOP
<i>Shareholding 12</i> <i>Name:</i>	: 79200 A ORDINARY 0.0010 GBP shares held as at the date of this return DAVID BOLTON
<i>Shareholding 13</i>	: 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: **ANDREW BREWSTER**

Shareholding 14 : **28800 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **MR DAVID BROWN**

Shareholding 15 : **1440 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **ROB BRYCE-SMITH**

Shareholding 16 : **14400 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **DAVID BURALL**

Shareholding 17 : **278600 DEFERRED 0.0010 GBP shares held as at the date of this return**
Name: **GIOTTO CASTELLI**

Shareholding 18 : **981400 ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **GIOTTO CASTELLI**

Shareholding 19 : **165600 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **MARCO CASTELLI**

Shareholding 20 : **14400 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **ROY CHILVERS**

Shareholding 21 : **18000 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **PETER COWLEY**

Shareholding 22 : **35000 ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **PETER COWLEY**

Shareholding 23 : **79200 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **ANDREW DAILLY**

Shareholding 24 : **79200 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **BRYCE DAILLY**

Shareholding 25 : **18000 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **NED DAILLY**

Shareholding 26 : **14400 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **RICHARD DAVIES**

Shareholding 27 : **1440 A ORDINARY 0.0010 GBP shares held as at the date of this return**
Name: **CHRISTOPHER DE LA VEGA**

Shareholding 28 : **28800 A ORDINARY 0.0010 GBP shares held as at the date of this return**

Name: KEITH DENNISON

Shareholding 29 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MARTIN EARLE

Shareholding 30 : 46080 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MARK EASTERFIELD

Shareholding 31 : 216000 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: GORDON EDGE

Shareholding 32 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: NIKKI EDGE

Shareholding 33 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ANDREW EICHHOLZ

Shareholding 34 : 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: HOWARD FARRAR

Shareholding 35 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ANTHONY FISHER

Shareholding 36 : 79200 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: NEIL FLINTHAM

Shareholding 37 : 79200 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MR VICTOR FLINTHAM

Shareholding 38 : 1447 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MIKE FOALE

Shareholding 39 : 147600 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ROGER GRAHAM

Shareholding 40 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: JOHN GUY

Shareholding 41 : 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: RUPERT HAGUE-HOLMES

Shareholding 42 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: BRIAN HALLAM

Shareholding 43 : 72000 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: TONY HARRIS

Shareholding 44 : 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: DARRYL HEMSLEY

Shareholding 45 : 360000 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: HERMANN HAUSER VIA PROVIDENCE INV

Shareholding 46 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: COLIN HOPKINS

Shareholding 47 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MARK HUTT

Shareholding 48 : 5760 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ANTHONY ICETON

Shareholding 49 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: RUPERT JENNINGS

Shareholding 50 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: YEGA KALAIRAJAH

Shareholding 51 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: KEN MCDOUGALL VIA TORTEVAL INV

Shareholding 52 : 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ROGER LEESE

Shareholding 53 : 64800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ROGER LEGGETT

Shareholding 54 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: NATALIE LESLIE

Shareholding 55 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: PHILIP LEVI

Shareholding 56 : 21600 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ALISON LLOYD

Shareholding 57 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: GRAHAM MANLEY

Shareholding 58 : 15000 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: ALLEN MARKING

Shareholding 59 : 64800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MICHAEL MARSHALL

Shareholding 60 : 648000 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MARSHALL OF CAMBRIDGE (HOLDING) LIMITED

Shareholding 61 : 57600 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: HOWARD MASON

Shareholding 62 : 5760 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ROBERT MCCANN

Shareholding 63 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: RICH MIRANDA

Shareholding 64 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: TIM MOBLEY

Shareholding 65 : 14976 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: ANDREW MOSS

Shareholding 66 : 48960 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: RONJON NAG

Shareholding 67 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MIKE NAYLOR

Shareholding 68 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: SHIRLEY ANN NAYLOR

Shareholding 69 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: EDMUND NOON

Shareholding 70 : 2304 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: JOHN OSBORN

Shareholding 71 : 124560 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: RICHARD PARMEE

Shareholding 72 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: GARETH PAYNE

Shareholding 73 : 8640 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: WINSTON PETERS

Shareholding 74 : 36000 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: BOB PETTIGREW

Shareholding 75 : 43200 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: EDITH PETTIGREW

Shareholding 76 : 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: MARTYN PITMAN

Shareholding 77 : 2880 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: STEVE PLUME

Shareholding 78 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: JAMES PRIEST

Shareholding 79 : 720000 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: PROVIDENCE INVESTMENT COMPANY LIMITED

Shareholding 80 : 4320 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: TIM REAVELL

Shareholding 81 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: DOUGLAS RICHARDSON

Shareholding 82 : 113760 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: GAEL SELLWOOD

Shareholding 83 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: PAUL SPRINGER

Shareholding 84 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: JOHN STARES

Shareholding 85 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: CATHERINE STEWART

Shareholding 86 : 57600 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: DAVID TOPLAS

Shareholding 87 : 36000 A ORDINARY 0.0010 GBP shares held as at the date of this return
Name: TORTEVAL INVESTMENTS LTD

Shareholding 88 : 43200 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: JUSTIN TURNER

Shareholding 89 : 1440 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: OWEN WHELAN

Shareholding 90 : 14400 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: ANNETTE WILSON

Shareholding 91 : 28800 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: DAVID WONG

Shareholding 92 : 208800 A ORDINARY 0.0010 GBP shares held as at the date of this return

Name: PETER WYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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