



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P5Y2A

Company Name: **TRANSPORT SYSTEMS CATAPULT**

Company Number: **08041919**

Date of this return: **15/04/2016**

SIC codes: **74909**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **170 MIDSUMMER BOULEVARD
MILTON KEYNES
MK9 1BP**

Single Alternative Inspection Location (SAIL)

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

**BPE SOLICITORS LLP ST. JAMES HOUSE
ST. JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3PR**

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: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAMPION**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Company Director 2

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

Surname: **GARWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** Nationality: **BRITISH**

Occupation: **PROFESSOR OF ENGINEERING**

Company Director **3**

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

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR TERENCE MALCOLM**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER / ECONOMIST**

Company Director **5**

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

Surname: **KAYSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **TRANSPORT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BENEDICT EDMUND**

Surname: **PLOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **DR SUSAN MARGARET**

Surname: **SHARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PROFESSOR SARAH CATHERINE**

Surname: **SHARPLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **10**

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

Surname: **YIANNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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