



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEROSPACE TECHNOLOGY INSTITUTE**

*Company Number:* **08707779**

*Date of this return:* **26/09/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **FIRST FLOOR ST. JAMES' HOUSE  
ST. JAMES' SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER MARTIN**

Surname: **STAIT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BOWERING**

Former names:

Service Address: **C/O EPSRC  
POLARIS HOUSE NORTH STAR AVENUE  
SWINDON  
ENGLAND  
SN2 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1978** Nationality: **BRITISH**  
Occupation: **ASSOCIATE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT CHARLES GAVIN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **25/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEERING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN SAMUEL**

*Surname:*                **EDMONDS**

*Former names:*

*Service Address:*        **TECHNOLOGY STRATEGY BOARD NORTH STAR AVENUE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN2 1UE**

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

*Date of Birth:*   **01/08/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

Surname: **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1973** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 5

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

Surname: **GEAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1957** *Nationality:* **BRITISH**

*Occupation:* **VP ENGINEERING**

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## *Company Director* 6

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

*Surname:* **HARPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/02/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 7

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

*Surname:* **HENWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1953** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR DEBORAH JANE**

*Surname:* **KEITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1957** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director* 9

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

*Surname:* **NUTTON**

*Former names:*

*Service Address:* **RLC (UK) LTD METCALF DRIVE  
ALTHAM  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 5AY**

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

*Date of Birth:* **11/09/1961** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 10*

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

Surname: **TREVARTHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 11*

Type: **Person**  
Full forename(s): **DR GARETH MALCOLM**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/08/1962** Nationality: **BRITISH**

Occupation: **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.