



Companies House

AR01 (ef)

Annual Return



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X351KRLT

Company Name: **British Mediterranean Airways Limited**

Company Number: **02524595**

Date of this return: **31/03/2014**

SIC codes: **51101**

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

Situation of Registered Office: **WATERSIDE PO BOX 365
SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Officers of the company

Company Secretary 1

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

Surname: **FLEMING**

Former names:

Service Address: **WATERSIDE PO BOX 365
SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Company Director ***1***

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

Surname: **DENLEY**

Former names:

Service Address: **WATERSIDE PO BOX 365
SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

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

Date of Birth: **28/07/1975** *Nationality:* **AMERICAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **SIMPSON**

Former names:

Service Address: **WATERSIDE SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

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

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**

Occupation: **AIRLINE GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	7340726
		<i>Aggregate nominal value</i>	5872580.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	51946991
		<i>Aggregate nominal value</i>	10389398.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	5142752
		<i>Aggregate nominal value</i>	1028550.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.83
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64430469
		<i>Total aggregate nominal value</i>	17290529.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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>	: 1477218 DEFERRED shares held as at the date of this return GUERNROY LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 500000 DEFERRED shares held as at the date of this return HACHMA UK LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1736012 DEFERRED shares held as at the date of this return HALTON INTERNATIONAL INC (HOLDINGS) S.A.R.L.
<i>Shareholding 4</i> <i>Name:</i>	: 1285000 DEFERRED shares held as at the date of this return MOHTARAM KADDOURA
<i>Shareholding 5</i> <i>Name:</i>	: 1561597 DEFERRED shares held as at the date of this return SALAH LABABIDY
<i>Shareholding 6</i> <i>Name:</i>	: 35 DEFERRED shares held as at the date of this return HUGH ARCHIBALD PRYCE PARRY
<i>Shareholding 7</i> <i>Name:</i>	: 65 DEFERRED shares held as at the date of this return YACOUB ROMERO
<i>Shareholding 8</i> <i>Name:</i>	: 780799 DEFERRED shares held as at the date of this return MOHAMMED AHMED SAFADI
<i>Shareholding 9</i> <i>Name:</i>	: 46193569 ORDINARY SHARES shares held as at the date of this return BRITISH MIDLAND LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 500000 ORDINARY SHARES shares held as at the date of this return HACHMA UK LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 1800000 ORDINARY SHARES shares held as at the date of this return SALAH LABABIDY
<i>Shareholding 12</i> <i>Name:</i>	: 35 ORDINARY SHARES shares held as at the date of this return HUGH ARCHIBALD PRYCE PARRY
<i>Shareholding 13</i>	: 65 ORDINARY SHARES shares held as at the date of this return

Name: YACOUB ROMERO

Shareholding 14 : 3453322 ORDINARY SHARES shares held as at the date of this return

Name: MOHAMMED AHMED SAFADI

Shareholding 15 : 5142752 PREFERRED ORDINARY shares held as at the date of this return

Name: BRITISH MIDLAND 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.