



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2012**

X1FYQ67S

Company Name: **British Midland Airways Ltd**

Company Number: **00464648**

Date of this return: **10/08/2012**

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 ALAN KERR**

Surname: **BUCHANAN**

Former names:

Service Address: **WATERSIDE PO BOX 365
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): **MS LYNNE LOUISE**

Surname: **EMBLETON**

Former names:

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

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

Date of Birth: **15/09/1969** *Nationality:* **BRITISH**
Occupation: **AIRLINE EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **HAYNES**

Former names:

Service Address: **2 WORLD BUSINESS CENTRE, NEWALL ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
UNITED KINGDOM
TW6 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **SWIFT**

Former names:

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

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

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13080000
		<i>Aggregate nominal value</i>	13080000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	6700
		<i>Aggregate nominal value</i>	6700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	44955.22
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45000
		<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>	13087700
		<i>Total aggregate nominal value</i>	13087700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **13087700 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.