



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **British Airways Associated Companies Limited**

*Company Number:* **00590083**

*Date of this return:* **17/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WATERSIDE PO BOX 365  
HARMONDSWORTH  
ENGLAND  
UB7 0GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE ALEXANDER MICHAEL**

*Surname:* **STRAVER**

*Former names:*

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

*Company Director*    ***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**

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

*Date of Birth:*    **21/06/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **FRENCH**

*Former names:*

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

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

*Date of Birth:*   **12/02/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WILLIAMS**

*Former names:*

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

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

*Date of Birth:*    **13/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>173425273</b>
		<i>Aggregate nominal value</i>	<b>173425273</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>173425273</b>
		<i>Total aggregate nominal value</i>	<b>173425273</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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*

*Shareholding 1* : **173425273 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AIRWAYS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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