



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEGGITT DEFENCE SYSTEMS LIMITED**

Company Number: **01877695**

Date of this return: **01/08/2014**

SIC codes: **30300**

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

Situation of Registered Office: **ATLANTIC HOUSE, AVIATION PARK
WEST, BOURNEMOUTH INTERNATIONAL
AIRPORT, CHRISTCHURCH
DORSET
BH23 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINA LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES JAMES**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ERNEST**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

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

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **4**

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

Surname: **PARGETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL**
 CONTROLLER

Company Director **5**

Type: **Person**
Full forename(s): **MISS MARINA LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 6

Type: **Person**
Full forename(s): **MR DOUGLAS RUSSELL**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 7

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **GP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WIND UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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

Shareholding 1 : 4999 ORDINARY shares held as at the date of this return
Name: MEGGITT PROPERTIES PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BELLS ENGINEERING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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