



Companies House

**AR01** (ef)

**Annual Return**



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**X4D9VQ41**

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*Company Name:* **MEGGITT DEFENCE SYSTEMS LIMITED**

*Company Number:* **01877695**

*Date of this return:* **01/08/2015**

*SIC codes:* **30300**

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

*Situation of Registered Office:* **ATLANTIC HOUSE AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET  
ENGLAND  
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*

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## *Company Director 1*

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**

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*Company Director*    **2**

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**

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*Company Director*    **3**

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**

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*Company Director* 4

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/11/1976** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 5

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

Surname: **WEBB**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **6**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : 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.