



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDRLPL

Company Name: **BRITISH ATLANTIC AIRWAYS LIMITED**

Company Number: **02621552**

Date of this return: **18/06/2012**

SIC codes: **51102**

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

Situation of Registered Office: **LEVEL TWO SPRINGFIELD HOUSE
23 OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address: **LOXWOOD COTTAGE
2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **PARSONS**

Former names:

Service Address: **LOXWOOD COTTAGE
2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1947** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address: **LOXWOOD COTTAGE
2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

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

Date of Birth: **27/05/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER VASSOS GEORGIADIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER DAVID PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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