



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **BRISTOL SPACEPLANES LIMITED**

Company Number: **02642210**

Date of this return: **02/09/2014**

SIC codes: **30300**

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

Situation of Registered Office: **3 FOREST HILLS
ALMONDSBURY
BRISTOL
BS32 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN ELIZABETH**

Surname: **ASHFORD**

Former names:

Service Address: **3 FOREST HILLS
ALMONDSBURY
BRISTOL
AVON
BS32 4DN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **ASHFORD**

Former names:

Service Address: **3 FOREST HILLS
ALMONDSBURY
BRISTOL
AVON
BS32 4DN**

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

Date of Birth: **25/10/1939** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **RAYMOND**

Former names:

Service Address: **3 CAMBRIDGE GROVE
HAMMERSMITH
LONDON
W6 0LA**

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

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE CROFT
BURROWS LANE
GOMSHALL
SURREY
GU5 9QE**

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

Date of Birth: **18/05/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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

<i>Shareholding 1</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY MATERNA
<i>Shareholding 2</i>	: 43 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER RAYMOND
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	K. EVANS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID STRANGE
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL SCHAEZTLER
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	FABIAN EILINGSFELD
<i>Shareholding 7</i>	: 3 ORDINARY shares held as at the date of this return

Name: JOHN BRODIE GOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TONY MCBRIDE

Shareholding 9 : 847 ORDINARY shares held as at the date of this return
Name: D.M. ASHFORD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D.W. BRODIE GOOD

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: A.E. ASHFORD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C. BRODIE GOOD

Shareholding 13 : 7 ORDINARY shares held as at the date of this return
Name: MARK RADICE

Shareholding 14 : 43 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAMS

Shareholding 15 : 16 ORDINARY shares held as at the date of this return
Name: P.E. WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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