



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2014**

**X3ECE6XS**

---

*Company Name:* **MEGGITT INTERNATIONAL LIMITED**

*Company Number:* **02762956**

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

*SIC codes:* **70100**

*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 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* 2

*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* 3

*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* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>860290</b>
		<i>Aggregate nominal value</i>	<b>860290</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>860290</b>
		<i>Total aggregate nominal value</i>	<b>860290</b>

## *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* : **860290 ORDINARY shares held as at the date of this return**  
*Name:* **MEGGITT 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.