



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

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Company Name: **FARNBOROUGH AEROSPACE CONSORTIUM LIMITED**

Company Number: **03360334**

Date of this return: **25/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O FAC
RUSHMOOR BOROUGH COUNCIL COUNCIL OFFICES
FARNBOROUGH ROAD
FARNBOROUGH
HANTS
GU14 7JU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL RUSSELL**

Surname: **ARMITAGE**

Former names:

Service Address: **THE COVERT
30 LING DRIVE
LIGHTWATER
SURREY
GU18 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **BARNES**

Former names:

Service Address: **ALTAIR
OVER STREET,LANE STAPLEFORD
SALISBURY
WILTSHIRE
SP3 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **BARNETT**

Former names:

Service Address: **43 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
PO15 5JN**

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RUSSEL STUART**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **AEROSPACE EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROCUREMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEAN-LOUIS MEATH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH/FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

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

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **HU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **MCKEE**

Former names:

Service Address: **12 SOUTHCOTE WAY
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8JG**

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

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PECKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR GORDON MURRAY**

Surname: **PIRIE**

Former names:

Service Address: **LARKRISE TELEGRAPH LANE
ALTON
UNITED KINGDOM
GU34 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **MANAGERING DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **13**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANN**

Surname: **SLAYMAKER**

Former names:

Service Address: **70 CHILTLEY WAY
LIPHOOK
HAMPSHIRE
GU30 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 14

Type: **Person**
Full forename(s): **SIR DONALD MAURICE**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1934** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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