



Companies House

**AR01** (ef)

**Annual Return**



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**X5947YMJ**

*Company Name:* **BBA AVIATION FINANCE**

*Company Number:* **06415051**

*Date of this return:* **01/06/2016**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **3RD FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DAWKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BLIZZARD**

Former names:

Service Address: **105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**  
Occupation: **COMPANY  
SECRETARY/BARRISTER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **CROOK**

*Former names:*

*Service Address:* **3RD FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:* **\*\*/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL VINCENT**

*Surname:*                            **MARCINIK**

*Former names:*

*Service Address:*                **201 SOUTH ORANGE AVENUE  
SUITE 1100  
ORLANDO  
FLORIDA  
USA  
32801**

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

*Date of Birth:*    **\*\*/10/1964**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ACCOUNTING/FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1093398</b>
		<i>Aggregate nominal value</i>	<b>10933.98</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>980.1302</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1071683</b>
		<i>Aggregate nominal value</i>	<b>10716.83</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35728</b>
		<i>Aggregate nominal value</i>	<b>357.28</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1036.4722</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>2200809</b>
		<i>Total aggregate nominal value</i>	<b>22008.09</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **2200808 ORDINARY shares held as at the date of this return**  
*Name:* **BBA AVIATION FINANCIAL SERVICES LLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BBA US HOLDINGS INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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