



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBA AVIATION FINANCE**

Company Number: **06415051**

Date of this return: **01/06/2014**

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

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: **19/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW CLEMENT HUGH**

Surname: **GILL**

Former names:

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

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

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HOAD**

Former names:

Service Address: **CHERRY HOUSE 72 UPDOWN HILL
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6DT**

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

Date of Birth: **05/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MARCINIK**

Former names:

Service Address: **201 SOUTH ORANGE AVENUE, SUITE 1425
ORLANDO
FLORIDA
USA
32801**

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

Date of Birth: **28/10/1964** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTING/FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAIN DAVID CAMERON**

Surname: **SIMM**

Former names:

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

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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