



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCG943

Company Name: **HANGAR 8 PLC**

Company Number: **07264678**

Date of this return: **25/05/2013**

SIC codes: **51102**

Company Type: **Public limited company**

Situation of Registered Office: **THE FARM HOUSE
LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ANDREW**

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN ANDREW**

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUSTIN SEAN**

Surname: **DRYDEN**

Former names:

Service Address: **THE FARM HOUSE
LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1RA**

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

Date of Birth: **12/06/1976** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MURRAY JAMES**

Surname: **LAW**

Former names:

Service Address: **THE FARM HOUSE
LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1951**

Nationality: **NEW ZEALANDER**

Occupation: **VICE CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL TERENCE**

Surname: **PAYNE**

Former names:

Service Address: **THE FARM HOUSE
LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
OX5 1RA**

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **PEAGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1943** *Nationality:* **BRITISH**

Occupation: **NO FUL TIME EMPLOYMENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEORGE HENRY**

Surname: **ROLLS**

Former names:

Service Address: **HANGER 0 LIMITED
THE FARMHOUSE LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
OX5 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER WREY**

Surname: **SAVILE**

Former names:

Service Address: **THE FARM HOUSE
LANGFORD LANE OXFORD AIRPORT
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1RA**

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

Date of Birth: **05/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9437087
		<i>Aggregate nominal value</i>	94370.87
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 2 NOVEMBER 2010, AND A) EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH EACH OTHER ORDINARY SHARE; B) THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS AND ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNT PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; C) THE DIRECTORS MAY IF THEY THINK FIT FROM TIME TO TIME PAY TO THE MEMBERS SUCH INTERIM DIVIDENDS AS APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY AND ARE PERMITTED BY THE COMPANIES ACT 2006; D) THE BOARD OF DIRECTORS (THE "BOARD") MAY, IF AUTHORISED BY AN ORDINARY RESOLUTION OF THE COMPANY, OFFER ANY HOLDERS OF ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF THE WHOLE (OR SOME PART, TO BE DETERMINED BY THE BOARD) OF ANY DIVIDEND SPECIFIED BY THE ORDINARY RESOLUTION; E) IF THE COMPANY SHALL BE WOUND UP (WHETHER THE LIQUIDATION IS ALTOGETHER VOLUNTARY, UNDER SUPERVISION OR BY THE COURT) THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE ORDINARY SHARE HOLDERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR SUCH PURPOSES SET SUCH VALUE AS HE DEEMS FAIR UPON ANYONE OR MORE CLASS OR CLASSES OF PROPERTY, AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS; AND F) A SPECIAL RESOLUTION SANCTIONING A TRANSFER OR SALE TO ANOTHER COMPANY DULY PASSED PURSUANT TO SECTION 110 OF THE INSOLVENCY ACT 1986 MAY SIMILARLY AUTHORISE THE DISTRIBUTION OF ANY SHARES OR OTHER CONSIDERATION RECEIVABLE BY THE LIQUIDATOR AMONG THE ORDINARY SHAREHOLDERS OTHERWISE THAN IN ACCORDANCE WITH THEIR EXISTING RIGHTS, AND ANY SUCH DETERMINATION SHALL BE BINDING ON ALL THE MEMBERS, SUBJECT TO THE RIGHT OF DISSENT AND CONSEQUENTIAL RIGHTS CONFERRED BY SUCH SECTION. G) THE COMPANY HAS THE POWER TO PURCHASE ITS OWN SHARES, INCLUDING ANY REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9437087
		<i>Total aggregate nominal value</i>	94370.87

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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