



Companies House

AR01 (ef)

Annual Return



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X57514LM

Company Name: **AIRLINE SERVICES AND COMPONENTS GROUP LIMITED**

Company Number: **07652548**

Date of this return: **01/06/2015**

SIC codes: **52230**

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

Situation of Registered Office: **CANBERRA HOUSE ROBESON WAY
SHARSTON GREEN BUSINESS PARK
MANCHESTER
M22 4SX**

Single Alternative Inspection Location (SAIL)

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

**C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **RUTLAND HOUSE EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2911328**

Company Director **1**

Type: **Person**

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

Surname: **ASTON**

Former names:

Service Address: **CANBERRA HOUSE ROBESON WAY
SHARSTON GREEN BUSINESS PARK
MANCHESTER
UNITED KINGDOM
M22 4SX**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARTER**

Former names:

Service Address: **CANBERRA HOUSE ROBESON WAY
SHARSTON GREEN BUSINESS PARK
MANCHESTER
UNITED KINGDOM
M22 4SX**

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LLOYD**

Surname: **CROMWELL-GRIFFITHS**

Former names:

Service Address: **CANBERRA HOUSE ROBESON WAY
SHARSTON GREEN BUSINESS PARK
MANCHESTER
M22 4SX**

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

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **SEAN RONALD**

Surname: **TAYLOR**

Former names:

Service Address: **CANBERRA HOUSE ROBESON WAY
SHARSTON GREEN BUSINESS PARK
MANCHESTER
UNITED KINGDOM
M22 4SX**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	197980
		<i>Aggregate nominal value</i>	98990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	98770
		<i>Aggregate nominal value</i>	49385
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	C ORDINARY	<i>Number allotted</i>	74561
		<i>Aggregate nominal value</i>	74561
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	D ORDINARY	<i>Number allotted</i>	32730
		<i>Aggregate nominal value</i>	16365
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404041
		<i>Total aggregate nominal value</i>	239301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **6061 A ORDINARY shares held as at the date of this return**
Name: **PAUL CARTER**

Shareholding 2 : **3031 A ORDINARY shares held as at the date of this return**
Name: **LLOYD CROMWELL-GRIFFITHS**

Shareholding 3 : **6061 B ORDINARY shares held as at the date of this return**
Name: **LLOYD CROMWELL-GRIFFITHS**

Shareholding 4 : **20202 B ORDINARY shares held as at the date of this return**
Name: **BRYAN BODEK**

Shareholding 5 : **24947 C ORDINARY shares held as at the date of this return**
Name: **MARTIN SIXSMITH**

Shareholding 6 : **12121 C ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOOLEY**

Shareholding 7 : **12121 C ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FILCE**

Shareholding 8 : 12121 C ORDINARY shares held as at the date of this return
Name: ANTHONY STILWELL

Shareholding 9 : 13251 C ORDINARY shares held as at the date of this return
Name: NICHOLAS WHINDER

Shareholding 10 : 32730 D ORDINARY shares held as at the date of this return
Name: SIMON SIXSMITH

Shareholding 11 : 186999 A ORDINARY shares held as at the date of this return
Name: LDC (NOMINEES) LIMITED

Shareholding 12 : 1889 A ORDINARY shares held as at the date of this return
Name: LDC PARALLEL (NOMINEES) LIMITED

Shareholding 13 : 72507 B ORDINARY shares held as at the date of this return
Name: PAUL CARTER & LLOYD CROMWELL-GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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