



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5QO7C

Company Name: **BRITISH MIDLAND REGIONAL LIMITED**

Company Number: **SC104657**

Date of this return: **19/05/2014**

SIC codes: **51101**

51102

51210

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

Situation of Registered Office: **ABERDEEN AIRPORT EAST
WELLHEADS DRIVE
DYCE
ABERDEEN
AB21 7EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BOND**

Former names:

Service Address: **C/O CHARLES RUSSELL LLP
COMPASS HOUSE LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2QJ**

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

Date of Birth: **08/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1973**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **CATHAL**

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/08/1962**

Nationality: **IRISH**

Occupation: **CEO**

Company Director 4

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

Surname: **ROSS**

Former names:

Service Address: **BIRKWOOD HOUSE DELGATY
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 5TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **WOODLEY**

Former names:

Service Address: **RYDE HOUSE HIGH STREET**
 RIPLEY
 WOKING
 SURREY
 UNITED KINGDOM
 GU23 6AT

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

Date of Birth: **04/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4164909
		<i>Aggregate nominal value</i>	24030021.39785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.77
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4164909
		<i>Total aggregate nominal value</i>	24030021.39785

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **4164909 ORDINARY shares held as at the date of this return**
Name: **SECTOR AVIATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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