



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2AO6I**

*Company Name:* **TAG FARNBOROUGH AIRPORT LIMITED**

*Company Number:* **03454447**

*Date of this return:* **30/09/2015**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

## Single Alternative Inspection Location (SAIL)

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

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR

---

*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)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HEDGES**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMED ISA MOHAMED ISA**

*Surname:*                            **AL KHALIFA**

*Former names:*

*Service Address:*                **C/O COURT OF THE CROWN PRINCE OF BAHRAIN P.O. BOX  
29091  
RIFFA  
KINGDOM OF BAHRAIN**

*Country/State Usually Resident:*    **KINGDOM OF BAHRAIN**

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **BAHRAINI**

*Occupation:*    **ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSS VAN VLECK**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/11/1941** *Nationality:* **SWISS & AMERICAN**  
*Occupation:* **LAWYER**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SYDNEY**

*Surname:* **GILLIBRAND**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1934** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **MCMULLIN**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:* **AMERICA**

*Date of Birth:* **\*\*/05/1942** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MANSOUR AKRAM**

*Surname:*                **OJJEH**

*Former names:*

*Service Address:*        **BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
GU146XA**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/09/1952**

*Nationality:*    **FRENCH**

*Occupation:*    **BUSINESSMAN**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ABDELAZIZ**

*Surname:*                **OJJEH**

*Former names:*

*Service Address:*        **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/12/1954**

*Nationality:*    **FRENCH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JACQUES CHARLES**

*Surname:* **ROSSET**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/07/1942** *Nationality:* **SWISS**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ANDRU BRAMANTYA**

*Surname:* **SUBOWO**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:* **INDONESIA**

*Date of Birth:* **\*\*/08/1970**

*Nationality:* **INDONESIAN**

*Occupation:* **BUSINESSMAN**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **STEVEN HAO RAN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6XA**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/05/1963** *Nationality:* **AMERICAN**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>24500000</b>
	<b>£1.00 EACH</b>	<i>Aggregate nominal value</i>	<b>24500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24500000</b>
		<i>Total aggregate nominal value</i>	<b>24500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **24500000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return**  
*Name:* **TAG FARNBOROUGH (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.