



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED**

Company Number: **03344653**

Date of this return: **30/09/2011**

SIC codes: **6340**

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

Situation of Registered Office: **C/O SIGNATURE FLIGHT SUPPORT
HANGAR 63 PERCIVAL WAY
LONDON LUTON AIRPORT LUTON
BEDFORDSHIRE
LU2 9NT**

Officers of the company

Company Director **1**

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

Surname: **GIBNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1973** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JOHNSTONE**

Former names:

Service Address: **6030 GREATWATER DRIVE
WINDERMERE
FLORIDA
34786
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER JOSEPH**

Surname: **MACDONALD**

Former names:

Service Address: **4 STANELY DRIVE
PAISLEY
RENFREWSHIRE
PA2 6HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1958** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES SHALL NOT CONFER ON THE HOLDERS ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IF A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE 'A' SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES SHALL CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	PREFERRED	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	1750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED SHARES SHALL NOT CONFER ON THE HOLDERS ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IF A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERRED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750200
		<i>Total aggregate nominal value</i>	1750200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at the date of this return
Name: BBA HOLDINGS LTD

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: BBA HOLDINGS LTD

Shareholding 3 : 1750000 PREFERRED shares held as at the date of this return
Name: BBA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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