



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

X2EMZW36

Company Name: **LHR Airports Limited**

Company Number: **01970855**

Date of this return: **13/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOIVIN**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **17/06/1961**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL DEREK**

Surname: **CLARK**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLOTTE EMMA TIFFANY**

Surname: **GILTHORPE**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**
Occupation: **EMPLOYED BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **CLARE**

Surname: **HARBORD**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
AFFAIRS**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLLAND-KAYE**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CAROL**

Surname: **HUI**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **29/08/1956**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 7

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

Surname: **LEO**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **16/05/1960** *Nationality:* **SPANISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **FIDEL**

Surname: **LOPEZ SORIA**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/08/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR COLIN STEPHEN**

Surname: **MATTHEWS**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD**
 HOUNSLOW
 MIDDLESEX
 UNITED KINGDOM
 TW6 2GW

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **MR TERENCE DAVID**

Surname: **MORGAN**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**

Occupation: **AIRPORT SERVICES DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **10/05/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 12

Type: **Person**

Full forename(s): **PAULA**

Surname: **STANNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1965**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1567400315 |
| | | <i>Aggregate nominal value</i> | 1567400315 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1567400315 |
| | | <i>Total aggregate nominal value</i> | 1567400315 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **1567400315 ORDINARY shares held as at the date of this return**
Name: **HEATHROW HOLDCO 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.