



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON LUTON AIRPORT LIMITED**

Company Number: **02020381**

Date of this return: **20/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **TOWN HALL
LUTON
BEDFORDSHIRE
LU1 2BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LUTON BOROUGH COUNCIL**

*Registered or
principal address:* **TOWN HALL GEORGE STREET
LUTON
BEDS
UNITED KINGDOM
LU1 2BQ**

Non European Economic Area (EEA) Company

Legal Form: **LOCAL AUTHORITY**

Law Governed: **UK**

Register Location:

Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FRANKS**

Former names:

Service Address: **10 HART HILL DRIVE
LUTON
BEDFORDSHIRE
LU2 0AX**

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

Date of Birth: **29/10/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CLLR YAQUB**

Surname: **HANIF**

Former names:

Service Address: **37 WESTBOURNE ROAD
LUTON
UNITED KINGDOM
LU4 8JD**

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

Date of Birth: **06/07/1979**

Nationality: **BRITISH**

Occupation: **BUSINESS LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR ROBIN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1958**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

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

Surname: **KHAN**

Former names:

Service Address: **22 FALLOWFIELD
LUTON
ENGLAND
LU3 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1967** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address: **16 ATHOLL CLOSE
LUTON
ENGLAND
LU3 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1943** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **6**

Type: **Person**
Full forename(s): **CLLR DR RAJA MOHAMMED**

Surname: **SALEEM**

Former names:

Service Address: **36 DOUGLAS ROAD**
 LUTON
 ENGLAND
 LU4 8EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

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

Surname: **TITMUSS**

Former names:

Service Address: **21 COMPTON AVENUE
LEAGRAVE LUTON
BEDFORDSHIRE
LU4 9AX**

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

Date of Birth: **12/09/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44837002
		<i>Aggregate nominal value</i>	44837002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY NOT DISPOSE IN ANY MANNER OF ANY UNISSUED SHARES WITHOUT THE CONSENT OF ALL THE MEMBERS OF THE COMPANY UNLESS THOSE SHARES HAVE FIRST BEEN OFFERED TO THE EXISTING SHAREHOLDERS. ALL OF THE COMPANY'S PROFITS AVAILABLE FOR THAT PURPOSE SHALL BE DITRIBUTED BY WAY OF DIVIDEND UNLESS A SPECIAL RESOLUTION DEEMS OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44837002
		<i>Total aggregate nominal value</i>	44837002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T HOLDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R PORTER**

Shareholding 3 : **44836999 ORDINARY shares held as at the date of this return**
Name: **LUTON BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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