



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LC8B2J**

*Company Name:* **LONDON LUTON AIRPORT LIMITED**

*Company Number:* **02020381**

*Date of this return:* **20/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HART HOUSE BUSINESS CENTRE KIMPTON ROAD  
LUTON  
UNITED KINGDOM  
LU2 0LB**

**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*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ASHRAF**

*Former names:*

*Service Address:*                **52 DENBIGH ROAD  
LUTON  
ENGLAND  
LU3 1NR**

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

*Date of Birth:*    **12/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 2

*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*    **3**

*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* 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):*                **COUNCILLOR ASMA**

*Surname:*                         **RATHORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/12/1971**                                *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>44837002</b>
		<i>Total aggregate nominal value</i>	<b>44837002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **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.