



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON LUTON AIRPORT LIMITED

Company Number: 02020381

Date of this return: 20/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: HART HOUSE BUSINESS CENTRE KIMPTON ROAD
LUTON
ENGLAND
LU2 0LA

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: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR IRAK-UL KARIM**

Surname: **CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FRANKS**

Former names:

Service Address: **7 HONEYGATE
LUTON
ENGLAND
LU2 7EP**

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

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MALCOLM**

Former names:

Service Address: **81 HAVELOCK ROAD**
 LUTON
 ENGLAND
 LU2 7PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **6**

Type: **Person**
Full forename(s): **MISS JENNIFER MARIA**

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1988** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **7**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **SKEPELHORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **69 BRACKLESHAM GARDENS
LUTON
UNITED KINGDOM
LU2 8QJ**

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

Date of Birth: ****/05/1989**

Nationality: **BRITISH**

Occupation: **LOGISTICS**

Company Director **9**

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

Surname: **YOUNG**

Former names:

Service Address: **51 HERON DRIVE**
 LUTON
 ENGLAND
 LU2 7LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 20/11/2015 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 : **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.