



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2010**

XWZS2L4B

Company Name: **FIRSTGROUP AIRPORTS LIMITED**

Company Number: **02051469**

Date of this return: **02/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **50 EASTBOURNE TERRACE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SIDNEY**
Surname: **BARRIE**
Former names:
Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Company Director *1*

Type: **Person**
Full forename(s): **NICHOLAS KEITH**
Surname: **CHEVIS**
Former names:
Service Address: **395 KING STREET
ABERDEEN
ABERDEENSHIRE
AB24 5RP**

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER MEMBER PRESENT ON SHOW OF HANDS AND ON A POLL ONE VOTE PER SHARE HELD. OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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 Shares held as at 02/06/2010

Name: **FIRSTGROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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