



Annual Return

Company Name: **BIRMINGHAM AIRPORT LIMITED**

Company Number: **02078273**



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Company Name: **BIRMINGHAM AIRPORT LIMITED**

Company Number: **02078273**

Date of this return: **28/06/2016**

Sic Codes: **51101**

51102

51210

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

Situation of **DIAMOND HOUSE BIRMINGHAM AIRPORT BIRMINGHAM WEST**

Registered Office: **MIDLANDS**

B26 3QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SIMON LEONARD CHRISTOPHER**
Surname: **RICHARDS**
Service Address: **DIAMOND HOUSE BIRMINGHAM AIRPORT BIRMINGHAM
ENGLAND B26 3QJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN LEWIS**
Surname: **HUDSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1945** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **KEHOE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **SIMON LEONARD CHRISTOPHER**
Surname: **RICHRADS**
Service Address: **DIAMOND HOUSE BIRMINGHAM AIRPORT BIRMINGHAM
ENGLAND B26 3QJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142112165
Currency:	GBP	Aggregate nominal value:	142112.165

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY (A) CARRY FULL VOTING RIGHTS (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	142112165
		Total aggregate nominal value:	142112.165
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **142112165 ORDINARY shares held as at the date of this return**
Name: **BIRMINGHAM AIRPORT OPERATIONS 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

