



Companies House
— for the record —

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Annual Return



XPW4QYDN

Received for filing in Electronic Format on the: 27/03/2008

Company Name: **BLACKPOOL AIRPORT LIMITED**

Company Number: **02084247**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

**SQUIRES GATE LANE
BLACKPOOL
LANCASHIRE
FY4 2QY**

*Register of
Members Address:*

**NO 1 COLMORE
SQUARE
BIRMINGHAM
B4 6AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT GEORGE HORNER**

Address: **4 MANOR PARK, KILLINCHY ROAD
COMBER
NEWTOWNARDS
COUNTY DOWN
BT23 5FW**

Director 1 :

Name: **NOEL FERRIS MURPHY**

Address: **152 WARREN ROAD
DONAGHADEE
COUNTY DOWN
BT21 0PQ**

Date of Birth:

15/02/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM RUSH**

Address: **140 WARREN ROAD
DONAGHADEE
COUNTY DOWN
NORTHERN IRELAND
BT21 0PQ**

Date of Birth:

01/08/1938

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID FRANCIS KERSHAW** Address: **3 HOUGHTON CLOSE
NORTHWICH
CHESHIRE
CW9 8NW**

Date of Birth: **07/10/1970** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **ROBERT GEORGE HORNER** Address: **4 MANOR PARK, KILLINCHY ROAD
COMBER
NEWTOWNARDS
COUNTY DOWN
BT23 5FW**

Date of Birth: **05/02/1958** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16687986	GBP16687986
TOTALS	16687986	GBP16687986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16687986 ORDINARY Shares held as at 27/02/2008

Name:

CITY HOPPER AIRPORTS (BLACKPOOL) LTD

Address:

SQUIRES GATE LANE

BLACKPOOL

LANCASHIRE

FY4 2QY

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**