



Companies House

AR01 (ef)

Annual Return



X32KYBNN

Received for filing in Electronic Format on the: **27/02/2014**

Company Name: **BLACKPOOL AIRPORT LIMITED**

Company Number: **02084247**

Date of this return: **27/02/2014**

SIC codes: **51101**

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

Situation of Registered Office: **BLACKPOOL AIRPORT SQUIRES GATE LANE
BLACKPOOL
LANCASHIRE
FY4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN THERESA**

Surname: **KENDRICK**

Former names:

Service Address: **14 RANGEWAY AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 2DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEWART**

Surname: **ORRELL**

Former names:

Service Address: **18 STAUNTON ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IAN KENNETH**

Surname: **RYLATT**

Former names:

Service Address: **127 PARK ROAD
LONDON
W4 3EX**

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

Date of Birth: **05/06/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16687986
		<i>Aggregate nominal value</i>	16687986
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BLACKPOOL BOROUGH COUNCIL ENTITLED TO 5% OF VOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16687986
		<i>Total aggregate nominal value</i>	16687986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **16687986 ORDINARY shares held as at the date of this return**
Name: **REGIONAL & CITY AIRPORTS (BLACKPOOL) 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.