



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDVYGEP

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Company Name: **AIRPORT HOLDINGS LIMITED**

Company Number: **02260403**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **9-10 GRAFTON STREET
LONDON
W1S 4EN**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**
Surname: **EGAN**
Former names:
Service Address: **4 BURGESS GROVE**
 BARNES
 LONDON
 SW13 8BG

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**
Surname: **MCVITT**
Former names:
Service Address: **20 COLBURN AVENUE**
 CATERHAM
 SURREY
 CR3 6HU

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART MICHAEL**
Surname: **WALLIS**
Former names:
Service Address: **9-10 GRAFTON STREET**
 LONDON
 UNITED KINGDOM
 W1S 4EN

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

Date of Birth: **08/10/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1680004
		<i>Aggregate nominal value</i>	1680004
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1680004
		<i>Total aggregate nominal value</i>	1680004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

1680004 ORDINARY Shares held as at 21/12/2009

Name:

FAIROAKS AIRPORT LTD

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.