



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRPORT HOLDINGS LIMITED**

Company Number: **02260403**

Date of this return: **21/12/2010**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY ROBERT**

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): **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	<i>Number allotted</i>	1680004
		<i>Aggregate nominal value</i>	1680004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 21/12/2010 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 : **1680004 ORDINARY shares held as at 2010-12-21**
Name: **FAIROAKS AIRPORT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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