



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOUCESTERSHIRE AIRPORT LIMITED**

Company Number: **02774189**

Date of this return: **27/10/2012**

SIC codes: **52290**

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

Situation of Registered Office: **TERMINAL BUILDING
GLOUCESTERSHIRE AIRPORT
STAVERTON CHELTENHAM
GLOUCESTERSHIRE
GL51 6SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY ERIC**

Surname: **HILTON**

Former names:

Service Address: **65 OXFORD ROAD
GLOUCESTER
GL1 3EE**

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

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **LAWRENCE**

Former names:

Service Address: **5 GOLDEN MILLER ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 4RD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR DARREN MARTIN**

Surname: **LEWINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1970** *Nationality:* **ENGLISH**

Occupation: **AIR TRAFFIC MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **DR JANET CECILIA**

Surname: **LUGG**

Former names:

Service Address: **379 STROUD ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PSYCHIATRIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **PORTER**

Former names:

Service Address: **137 ESTCOURT ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3LW**

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

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARK**

Surname: **RYAN**

Former names:

Service Address: **6 ARMSCROFT WAY
GLOUCESTER
GLOUCESTERSHIRE
GL2 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1969** *Nationality:* **BRITISH**

Occupation: **AIRPORT DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **COUNCILLOR MALCOLM GEORGE**

Surname: **STENNETT**

Former names:

Service Address: **7 MUSCROFT ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	435221
		<i>Aggregate nominal value</i>	435221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% VOTING RIGHTS AND 50% OF DIVIDEND			

Class of shares	B	<i>Number allotted</i>	435221
		<i>Aggregate nominal value</i>	435221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% VOTING RIGHTS & 50% OF DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	870442
		<i>Total aggregate nominal value</i>	870442

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **435221 B shares held as at the date of this return**
Name: **CHELTENHAM BOROUGH COUNCIL**

Shareholding 2 : **435221 A shares held as at the date of this return**
Name: **GLOUCESTER CITY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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