



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **GLOUCESTERSHIRE AIRPORT LIMITED**

Company Number: **02774189**

Date of this return: **27/10/2009**

SIC codes: **6323**

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 Secretary **I**

Type: **Person**

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

Surname: **HODGE**

Former names:

Service Address: **39 RANDWICK ROAD
TUFFLEY
GLOUCESTER
GLOUCESTERSHIRE
GL4 0NH**

Company Director **1**

Type: **Person**

Full forename(s): **COUNCILLOR GERALD FRANCIS**

Surname: **GEARING**

Former names:

Service Address: **41 WINCHESTER WAY
WARDEN HILL
CHELTENHAM
GLOUCESTERSHIRE
GL51 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY ERIC**
Surname: **HILTON**
Former names:
Service Address: **65 OXFORD ROAD**
 GLOUCESTER
 GL1 3EE

Country/State Usually Resident: **ENGLAND**

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): **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 **5**

Type: **Person**
Full forename(s): **JAMES CLIFFORD**
Surname: **PORTER**
Former names:
Service Address: **137 ESTCOURT ROAD**
 GLOUCESTER
 GLOUCESTERSHIRE
 GL1 3LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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 **7**

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
	GBP	<i>Aggregate nominal value</i>	435221
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	50% VOTING RIGHTS AND 50% OF DIVIDEND		

Class of shares	B	<i>Number allotted</i>	435221
	GBP	<i>Aggregate nominal value</i>	435221
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 27/10/2009 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:

435221 B Shares held as at 27/10/2009

Name:

CHELTENHAM BOROUGH COUNCIL

Address:

Shareholding 2:

435221 A Shares held as at 27/10/2009

Name:

GLOUCESTER CITY COUNCIL

Address:

Presenter information

Contact Name:

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.