



Companies House
— for the record —

363a^(ef)

Annual Return



XXEPEBWI

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **ALDERGROVE INTERNATIONAL AIRPORT LIMITED**

Company Number: **02928453**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TBI HOUSE 72-104 FRANK
LESTER WAY
LONDON LUTON
AIRPORT
LUTON
BEDFORDSHIRE
LU2 9NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARY ANNABEL
GATEHOUSE**

Address: **4 ORIEL COURT, HEATH STREET
LONDON
UNITED KINGDOM
NW3 6TG**

Director 1 :

Name: **JOHN JOSEPH DORAN**

Address: **BRIDGE HOUSE ANNAGHDROUGHAL
LANE
KILMORE
LURGAN
NORTHERN IRELAND
BT67 0AH**

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**

Occupation: **AIRPORT MANAGING
DIRECTOR**

Director 2 :

Name: **SAMUEL DEREK MCKNIGHT** *Address:* **55 MEADOWLANDS
JORDANSTOWN ROAD
NEWTOWNABBEY
BT37 0UR**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2009

Name: **BELFAST INTERNATIONAL AIRPORT HOLDINGSLTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**