



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDERGROVE INTERNATIONAL AIRPORT LIMITED**

Company Number: **02928453**

Date of this return: **12/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TBI HOUSE 72-104 FRANK LESTER WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
LU2 9NQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MISS MARY ANNABEL**
Surname: **GATEHOUSE**
Former names:
Service Address: **4 ORIEL COURT, HEATH STREET**
 LONDON
 UNITED KINGDOM
 NW3 6TG

Company Director **1**

Type: **Person**
Full forename(s): **JOHN JOSEPH**
Surname: **DORAN**
Former names:
Service Address: **BRIDGE HOUSE**
 ANNAGHDROUGHAL LANE
 KILMORE
 LURGAN
 NORTHERN IRELAND
 BT67 0AH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**
Occupation: **AIRPORT MANAGING**
 DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **SAMUEL DEREK**

Surname: **MCKNIGHT**

Former names:

Service Address: **55 MEADOWLANDS
JORDANSTOWN ROAD
NEWTOWNABBEY
BT37 0UR**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

2 ORDINARY Shares held as at 12/05/2010

Name: **BELFAST INTERNATIONAL AIRPORT HOLDINGSLTD**

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.