



Companies House
— for the record —

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Annual Return



XWD63BRH

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **BRISTOL AIRPORT LIMITED**

Company Number: **03079583**

Company Details

Period Ending: **10/07/2009**

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:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Details of Officers of the Company

Company Secretary 1:

Name: **OVALUESEC LIMITED**

Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Director 1 :

Name: **JAMES EDWARD
MCAULIFFE**

Address: **THE COTTAGE 17 HIGH STREET
RODE
BATH
UNITED KINGDOM
BA11 6NZ**

Date of Birth: **27/09/1962** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **ROBERT SINCLAIR**

Address: **ROSE COTTAGE NORTH ROAD
WOOKEY
SOMERSET
UNITED KINGDOM
BS5 1LA**

Date of Birth: **29/08/1966** *Nationality:* **Other**

Occupation: **CEO**

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009

Name: **BRISTOL INTERNATIONAL AIRPORT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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