



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVW24H**

*Company Name:* **Bristol Airport (UK) No 4 Limited**

*Company Number:* **03079583**

*Date of this return:* **10/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OVALSEC LIMITED**

*Registered or  
principal address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01379423**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCAULIFFE**

*Former names:*

*Service Address:*        **BRISTOL AIRPORT  
BRISTOL  
UNITED KINGDOM  
BS48 3DY**

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

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

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **SINCLAIR**

*Former names:*

*Service Address:*            **BRISTOL AIRPORT**  
                                 **BRISTOL**  
                                 **UNITED KINGDOM**  
                                 **BS48 3DY**

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

*Date of Birth:*    **29/08/1966**                            *Nationality:*    **NEW ZEALAND**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRISTOL AIRPORT LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1997-11-28**  
*Name:* **RICHARD EDWARD HOPKINS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1997-02-10**  
*Name:* **MICHELLE MICHAEL**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1997-11-28**  
*Name:* **CHRISTOPHER JOHN MITCHELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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