



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONSTATE GLASGOW AIRPORT HJ LIMITED**

Company Number: **04006171**

Date of this return: **01/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES
LONDON
SW1A 1LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HW FISHER & CO
ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST. JAMES'S
LONDON
SW1A 1LP**

Company Director ***I***

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

Surname: **MATYAS**

Former names:

Service Address: **49 WYKEHAM ROAD**
 LONDON
 NW4 2SS

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

Date of Birth: **23/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR EDWARD**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST. JAMES'S
LONDON
SW1A 1LP**

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE & MANAGING
DIR**

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> | | | |
| SHARES HAVE VOTING RIGHTS | | | |

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 01/06/2013 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: **TONSTATE GLASGOW AIRPORT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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