



Companies House

AR01 (ef)

Annual Return



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X3H07BCX

Company Name: **BIRMINGHAM AIRPORT (FINANCE) PLC**

Company Number: **04061664**

Date of this return: **30/08/2014**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **DIAMOND HOUSE BIRMINGHAM AIRPORT
BIRMINGHAM
WEST MIDLANDS
B26 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address: **DIAMOND HOUSE BIRMINGHAM AIRPORT
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B26 3QJ**

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LEWIS**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KEHOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 49999 ORDINARY shares held as at the date of this return
Name: BIRMINGHAM AIRPORT HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BIRMINGHAM AIRPORT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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