



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLEJ8Y

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

Company Number: **04061664**

Date of this return: **30/08/2015**

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): **SIMON LEONARD CHRISTOPHER**

Surname: **RICHARDS**

Former names:

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

Company Director 1

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 **2**

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 **3**

Type: **Person**

Full forename(s): **MR. SIMON LEONARD CHRISTOPHER**

Surname: **RICHARDS**

Former names:

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

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

Date of Birth: **31/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 30/08/2015 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.