



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bristol Airport (UK) No 1 Limited**

Company Number: **04085967**

Date of this return: **09/10/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (SAVE THAT THEY SHALL NOT HAVE THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE DIRECTORS), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING (SAVE FOR THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE ONE OR MORE DIRECTORS), DIVIDEND AND CAPITAL DISTRIBUTION (SAVE FOR THE RIGHT TO PARTICIPATE IN SUCH LIQUIDATION OR WINDING-UP PARI PASSU TO THE ORDINARY SHARES ONLY UNTIL THE NOMINAL VALUE OF EACH ORDINARY-A SHARE HAS BEEN REPAID) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: SOUTH WEST AIRPORTS LIMITED

Shareholding 2 : 30 ORDINARY-A shares held as at the date of this return
Name: BRISTOL AIRPORT (UK) NO.3 LIMITED

Shareholding 3 : 50 ORDINARY-A shares held as at the date of this return

Name: MEIF LUXEMBOURG HOLDINGS S.À R.L

Shareholding 4 : 20 ORDINARY-A shares held as at the date of this return

Name: ROTHEAN CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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