



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW57CEOJ

Company Name: **BRISTOL AIRPORT (UK) NO 1 LIMITED**

Company Number: **04085967**

Date of this return: **09/10/2009**

SIC codes: **9999**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **OVALSEC LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01379423**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **MCAULIFFE**

Former names:

Service Address: **BRISTOL INTERNATIONAL 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): **MR ROBERT**

Surname: **SINCLAIR**

Former names:

Service Address: **BRISTOL INTERNATIONAL 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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 09/10/2009

Name:

SOUTH WEST AIRPORTS LIMITED

Address:

Presenter information

Contact Name: **OSBOURNE CLARKE**
Address: **2 TEMPLE BACK EAST**
 TEMPLE QUAY
 BRISTOL
 BS1 6EG

Authorisation

Authenticated

This form was authorised by one of the following:

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