



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON ASHFORD AIRPORT LIMITED**

Company Number: **04140620**

Date of this return: **26/05/2014**

SIC codes: **52230**
52290

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

Situation of Registered Office: **LYDD AIRPORT**
LYDD
KENT
TN29 9QL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HANI**

Surname: **MUTLAQ**

Former names:

Service Address: **1 MULBERRY COURT GRAND PARADE
LITTLESTONE
NEW ROMNEY
KENT
TN28 8LZ**

Company Director 1

Type: **Person**

Full forename(s): **MR BADER FAHAD MOHAMMED**

Surname: **AL ATHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **25/06/1983**

Nationality: **SAUDI ARABIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR FAHAD MOHAMMED SALEH**

Surname: **AL ATHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **10/05/1948** *Nationality:* **SAUDI ARABIAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR MOHAMMED FAHAD MOHAMMED**

Surname: **AL ATHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **09/06/1987** *Nationality:* **SAUDI ARABIAN**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR TURKI FAHAD MOHAMMED**

Surname: **AL ATHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **05/08/1989**

Nationality: **SAUDI**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29384616
		<i>Aggregate nominal value</i>	29384616
<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, 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>	29384616
		<i>Total aggregate nominal value</i>	29384616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **384616 ORDINARY shares held as at the date of this return**
Name: **SOUTH EAST AIRPORT LTD**

Shareholding 2 : **29000000 ORDINARY shares held as at the date of this return**
Name: **LYDD HOLDINGS 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.