



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2014**

X3ILN063

Company Name: **Airports (UK) No.2 Limited**

Company Number: **04283572**

Date of this return: **07/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUKE ERIC**

Surname: **BUGEJA**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1968**

Nationality: **AUSTRALIAN**

Occupation: **ASSET DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **STENT**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS FULL INCOME, VOTING, RETURN OF CAPITAL AND ALL OTHER RIGHTS ATTACHING TO THE SHARES OF THE COMPANY, SAVE THAT ORDINARY SHARES SHALL NOT HAVE A RIGHT TO VOTE ON ANY RESOLUTION TO REMOVE THE DIRECTORS.

Class of shares	A ORDINARY SHARES	<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 A ORDINARY SHARES SHALL NOT HAVE ANY INCOME, VOTING, RETURN OF CAPITAL AND ALL OTHER RIGHTS ATTACHING TO THE SHARES OF THE COMPANY, SAVE FOR THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE THE DIRECTORS, AND IN THE CASE OF LIQUIDATION OR WINDING UP, THE RIGHT TO PARTICIPATE IN SUCH LIQUIDATION OR WINDINGUP PARI PASSU TO THE ORDINARY SHARES ONLY UNTIL THE NOMINAL VALUE OF EACH A ORDINARY SHARE HAS BEEN REPAYED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	2342919 ONTARIO LIMITED
<i>Shareholding 2</i>	: 30 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	2342919 ONTARIO LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY SHARES shares held as at the date of this return
	1 shares transferred on 2013-12-11
<i>Name:</i>	BRISTOL AIRPORT BERMUDA LIMITED
<i>Shareholding 4</i>	: 0 A ORDINARY SHARES shares held as at the date of this return
	30 shares transferred on 2013-12-11
<i>Name:</i>	BRISTOL AIRPORT BERMUDA LIMITED
<i>Shareholding 5</i>	: 70 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	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.