



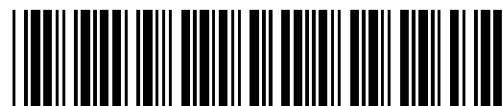
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**



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Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**

Confirmation **21/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1213710</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1213710</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1213710</b>
		Total aggregate nominal value:	<b>1213710</b>
		Total aggregate amount unpaid:	<b>388</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>57920 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW VAUGHAN-LEE</b>
Shareholding 2:	<b>135240 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES RODGERS</b>
Shareholding 3:	<b>1945 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY CHARLES</b>
Shareholding 4:	<b>77724 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CLIVE-PONSONBY-FANE</b>
Shareholding 5:	<b>5450 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP SCHOFIELD</b>
Shareholding 6:	<b>37628 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GIBSON</b>
Shareholding 7:	<b>20400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT POCOCK</b>
Shareholding 8:	<b>340210 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MAUNDER</b>
Shareholding 9:	<b>354448 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EWEN JAMES HANNING CAMERON</b>
Shareholding 10:	<b>910 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GUY LAWRENCE</b>
Shareholding 11:	<b>1820 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW VERNON</b>

Shareholding 12: **1810 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **THORA RODGERS**

Shareholding 13: **118205 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MORGAN LLOYD SIPP TRUSTEES LTD AS TRUSTEE OF THE MLSS  
LTD SIPP RE ROBSON N**

Shareholding 14: **60000 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ALLANGRANGE FARMING COMPANY**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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