



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**



Received for filing in Electronic Format on the: **01/06/2021**

XA5Q2W03

Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**

Confirmation **21/04/2021**

Statement date:

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

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**

Shareholding 15: **47721 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK ANDREW VAUGHAN-LEE**

Shareholding 16: **64039 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHARLES CLIVE-PONSONBY-FANE**

Shareholding 17: **488240 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SIMON MAUNDER**

Shareholding 18: **400000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EWEN JAMES HANNING CAMERON**

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