



Companies House

— for the record —

363a_(ef)

Annual Return



XX0R381X

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Company Name: **CORNWALL AIRPORT LIMITED**

Company Number: **06098925**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COUNTY SOLICITOR'S
OFFICE CORNWALL
COUNTY COUNCIL
NEW COUNTY HALL,
TRURO
CORNWALL
TR1 3AY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GREENWOOD
ALLEN**

Address: **94 TRENCREEK CLOSE
ST ERME
TRURO
CORNWALL
TR4 9RA**

Director 1 :

Name: **GRAHAM WILFRED BOND**

Address: **ROSE IN VALE KENWYN
TRURO
CORNWALL
TR4 9ET**

Date of Birth: **06/07/1954** *Nationality:* **British**

Occupation: **ASSISTANT COUNTY
TREASURER**

Director 2 :

Name: **MR JOSEPH FRANCIS
JACQUES**

Address: **15 CHURCHTOWN
ST NEWLYN EAST
NEWQUAY
CORNWALL
TR8 5LJ**

Date of Birth: **14/05/1949** *Nationality:* **British**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 3 :

Name: **MR COLIN JARVIS**

Address: **10 BOSCUNDLE AVENUE
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5BX**

Date of Birth: **26/07/1952** *Nationality:* **British**

Occupation: **LOCAL AUTHORITY CHIEF
OFFICER**

Director 4 :

Name: **DAVID MUIR PATTISON**

Address: **HAZELDENE HOUSE PROBUS
TRURO
CORNWALL
TR2 4LQ**

Date of Birth: **02/02/1952** *Nationality:* **British**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 5 :

Name: **BRYAN DAVID PRESTON**

Address: **HIGHER FOXHOLE ELM GATE
SALTASH
CORNWALL
PL12 4QY**

Date of Birth: **20/05/1946** *Nationality:* **British**

Occupation: **COUNTY COUNCILLOR**

Director 6 :

Name: **JEREMY CHARLES ROWE** *Address:* **CARHART FARM ST BREOCK
WADEBRIDGE
CORNWALL
PL27 7HZ**

Date of Birth: **06/05/1971** *Nationality:* **British** *Occupation:* **LICENSED HOUSE
MANAGER**

Director 7 :

Name: **RICHARD THOMASSON** *Address:* **61 HELMAN TOR VIEW
BODMIN
CORNWALL
UNITED KINGDOM
PL31 1RF**

Date of Birth: **31/12/1974** *Nationality:* **British** *Occupation:* **AIRPORT OPERATIONS
MANAGER**

Director 8 :

Name: **ALAN DAVID
TITTERINGTON** *Address:* **9 SHACKLETON DRIVE
NEWQUAY
CORNWALL
TR7 3PE**

Date of Birth: **29/03/1978** *Nationality:* **British** *Occupation:* **AIRPORT OPERATIONS
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500001	GBP500001
<i>TOTALS</i>		
	500001	GBP500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500001 ORDINARY Shares held as at 13/02/2009

Name: **CORNWALL COUNTY COUNCIL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**