



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416J60G

Company Name: **CORNWALL AIRPORT LIMITED**

Company Number: **06098925**

Date of this return: **13/02/2015**

SIC codes: **51101**

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

Situation of Registered Office: **LEGAL SERVICES CORNWALL COUNCIL
NEW COUNTY HALL
TRURO
CORNWALL
TR1 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MARSHALL**

Former names:

Service Address: **C/O NEWQUAY CORNWALL AIRPORT
ST MAWGAN HOUSE ST. MAWGAN
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4RQ**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES MCINNES**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1974** Nationality: **BRITISH**
Occupation: **HOTEL PROPRIETOR**

Company Director **2**

Type: **Person**

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

Surname: **FITTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1944**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **JEANS**

Former names:

Service Address: **ST MAWGAN HOUSE CARLOGGAS
ST. MAWGAN
NEWQUAY
CORNWALL
ENGLAND
TR8 4RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **C/O NEWQUAY CORNWALL AIRPORT
ST MAWGAN HOUSE ST. MAWGAN
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **TITTERINGTON**

Former names:

Service Address: **9 SHACKLETON DRIVE
NEWQUAY
CORNWALL
TR7 3PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**

Occupation: **AIRPORT OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500001
		<i>Aggregate nominal value</i>	500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **500001 ORDINARY shares held as at the date of this return**
Name: **CORNWALL COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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