



Companies House
— for the record —

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Annual Return



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Company Name: **ALBEMARLE SHOREHAM AIRPORT LIMITED**

Company Number: **06506097**

Company Details

Period Ending: **18/02/2009**

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:*

**9-10 GRAFTON STREET
LONDON
W1S 4EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
WILLIAM MCVITTY**

Address: **LYNDHURST 20 COLBURN AVENUE
CATERHAM
SURREY
CR3 6HU**

Director 1 :

Name: **GEOFFREY EGAN**

Address: **4 BURGESS GROVE
BARNES
LONDON
SW13 8BG**

Date of Birth: **08/05/1955** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **JOHN GRAHAM HAFFENDEN**

Address: **41 KINGS WALK
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LG**

Date of Birth: **25/08/1950** *Nationality:* **British**

Occupation: **AIRPORT MANAGER**

Director 3 :

Name: **MR CHRISTOPHER
WILLIAM MCVITTY**

Address: **LYNDHURST 20 COLBURN AVENUE
CATERHAM
SURREY
CR3 6HU**

Date of Birth: **11/02/1962** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/02/2009

Name: **FORSTERS LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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