



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBEMARLE SHOREHAM AIRPORT LIMITED**

Company Number: **06506097**

Date of this return: **20/12/2011**

SIC codes: **51102**

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

Situation of Registered Office: **C/O EGAN PROPERTY ASSET MANAGEMENT
66 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JL**

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **EGAN**

Former names:

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

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK ANTONY

Surname: PARSONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1962 *Nationality:* BRITISH

Occupation: PROPERTY

Company Director 3

Type: **Person**
Full forename(s): MR IAN WILLIAM

Surname: JACQUES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1956 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2009-11-26

Name: **FORSTERS LLP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ALBEMARLE (SHOREHAM) LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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