



Companies House

**AR01** (ef)

**Annual Return**



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**X304OW94**

*Company Name:* **ALBEMARLE SHOREHAM AIRPORT LIMITED**

*Company Number:* **06506097**

*Date of this return:* **20/12/2013**

*SIC codes:* **52230**

*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 Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                         **BELFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*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:* **ENGLAND**

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

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ALBEMARLE (SHOREHAM) LLP**

*Registered or  
principal address:* **66 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC325054**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALBEMARLE (SHOREHAM) LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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