



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRPORT LOYALTY GROUP LTD**

Company Number: **07906531**

Date of this return: **11/01/2016**

SIC codes: **70229**
82110

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

Situation of Registered Office: **29 LYME REGIS ROAD**
BANSTEAD
SURREY
SM7 2EY

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NEIL-JONES**

Former names:

Service Address: **28 VIA FERRARI
LESA
NO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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 11/01/2016 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 ORD shares held as at the date of this return**
Name: **CHRISTOPHER NEIL-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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