



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAAPS TRUSTEE LIMITED**

Company Number: **08134069**

Date of this return: **06/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CAA HOUSE 45-59 KINGSWAY
LONDON
WC2B 6TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNETTE MARGARET**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN DENIS KING**

Surname: **CHISHOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1947** Nationality: **BRITISH**
Occupation: **PART-TIME CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **DEAN**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL TERENCE CHELL**

Surname: **FOTHERBY**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD TREVOR RELTON**

Surname: **JACKSON**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **15/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **JAMES**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **12/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **LEATHERBARROW**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **AIRWORTHINESS SURVEYOR**

Company Director 8

Type: **Person**

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

Surname: **MANDER**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**

Occupation: **AIR TRAFFIC CONTROLLER**

Company Director 9

Type: **Person**
Full forename(s): **MS GILLIAN MARGARET**

Surname: **MARTIN**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **12/07/1954** *Nationality:* **BRITISH**
Occupation: **AIR TRAFFIC CONTROL**

Company Director 10

Type: **Person**

Full forename(s): **DR STUART JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ROGER PHILIP**

Surname: **MOUNTFORD**

Former names:

Service Address: **CAA HOUSE 45-59 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TE**

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

Date of Birth: **05/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MRS CATHERINE RUTH**

Surname: **STAPLES**

Former names: **TYE**

Service Address: **K512 CAA HOUSE**
 45-59 KINGSWAY
 LONDON
 WC2B 6TE

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

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-12-17
<i>Name:</i>	CIVIL AVIATION AUTHORITY
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CIVIL AVIATION AUTHORITY
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROGER PHILIP MOUNTFORD
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CATHERINE RUTH STAPLES
<i>Shareholding 5</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GUY CHRISTOPHER EVANS
<i>Shareholding 6</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	NIGEL TERENCE CHELL FOTHERBY
<i>Shareholding 7</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RICHARD TREVOR RELTON JACKSON
<i>Shareholding 8</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PHILIP ANDREW JAMES
<i>Shareholding 9</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	COLIN DENIS KING CHISHOLM
<i>Shareholding 10</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	KEVIN MICHAEL DEAN
<i>Shareholding 11</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MARK LEATHERBARROW
<i>Shareholding 12</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TIMOTHY PETER MANDER
<i>Shareholding 13</i>	: 1 ORDINARY C shares held as at the date of this return

Name: GILLIAN MARGARET MARTIN

Shareholding 14 : 1 ORDINARY C shares held as at the date of this return

Name: STUART JOHN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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