



Companies House

**AR01** (ef)

**Annual Return**



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**X49VE8QY**

*Company Name:* **AER LINGUS (NI) LIMITED**

*Company Number:* **NI612895**

*Date of this return:* **25/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **AER LINGUS BASE OFFICES, BELFAST CITY AIRPORT  
SYDENHAM BYPASS  
BELFAST  
CO. ANTRIM  
BT3 9JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MEABH**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **AER LINGUS BASE OFFICES, BELFAST CITY AIRPORT  
SYDENHAM BYPASS  
BELFAST  
CO. ANTRIM  
NORTHERN IRELAND  
BT3 9JH**

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*Company Director*    **1**

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

*Surname:*                            **GOURLEY**

*Former names:*

*Service Address:*                **HEAD OFFICE BUILDING DUBLIN AIRPORT  
DUBLIN  
CO. DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **22/09/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR LEGAL AT AER  
LINGUS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP. SHARES ARE NON-REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AER LINGUS LIMITED**

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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.