



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHLANDS AND ISLANDS AIRPORTS LIMITED**

Company Number: **SC097647**

Date of this return: **31/07/2015**

SIC codes: **52230**

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

Situation of Registered Office: **HEAD OFFICE
INVERNESS AIRPORT
INVERNESS
IV2 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR INGLIS EDWARD**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRUTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1964** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS LORNA BURN

Surname: JACK-HOOLJENGA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/08/1962 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR GRENVILLE SHAW

Surname: JOHNSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/01/1945 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

Type: **Person**
Full forename(s): INGLIS EDWARD

Surname: LYON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/07/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 5

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

Surname: MCLAUGHLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/08/1957 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Company Director **6**

Type: **Person**

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

Surname: **SAVILE**

Former names:

Service Address: **THE REDHOUSE LOXWOOD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3DR**

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

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **WHITTOME**

Former names:

Service Address: **14 SANDALWOOD AVENUE
MILTON OF LEYS
INVERNESS
SCOTLAND
IV2 6GR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HELD; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER HAS ONE VOTE; AND ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) DIVIDENDS ARE TO BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH MINISTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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