



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **GLASGOW PRESTWICK AIRPORT LIMITED**

Company Number: **SC135362**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6210

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLASGOW PRESTWICK
AIRPORT AVIATION
HOUSE
PRESTWICK
AYRSHIRE
KA9 2PL**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES
CHANDLER**

Address: **5D WEST SANQUHAR ROAD
AYR
AYRSHIRE
KA8 9HP**

Director 1 :

Name: **WILLIAM JAMES BARR**

Address: **HARKIESTON
MAYBOLE
AYRSHIRE
KA19 7LP**

Date of Birth:

12/03/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEVEN FITZGERALD**

Address: **225 THE TERRACE
WELLINGTON
NEW ZEALAND
G12 9BQ**

Date of Birth:

11/07/1968

Nationality:

AUSTRALIAN

Occupation:

DIRECTOR

Director 3 :

Name: **MR HUGH RICHMOND
LLOYD MORRISON**

Address: **126 BOLTON STREET
WELLINGTON
NEW ZEALAND
FOREIGN**

Date of Birth:

18/09/1957

Nationality:

**NEW
ZEALANDER**

Occupation:

DIRECTOR

Director 4 :

Name: **PAUL RIDLEY-SMITH**

Address: **97 THE TERRACE
WELLINGTON
6001
NEW ZEALAND**

Date of Birth:

17/12/1960

Nationality:

**NEW
ZEALANDER**

Occupation:

MANAGER

Director 5 :

Name: **MARK ANDREW RODWELL**

Address: **59 OTTOLINE DRIVE
TROON
AYRSHIRE
KA10 7AN**

Date of Birth:

08/02/1964

Nationality:

AUSTRALIAN

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/12/2008

Name: **INFRATIL AIRPORTS EUROPE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (SC)**