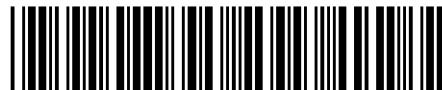




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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Company Name: **GLASGOW PRESTWICK AIRPORT LIMITED**

Company Number: **SC135362**

Date of this return: **03/12/2015**

SIC codes: **51101**
51102
51210

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

Situation of Registered Office: **GLASGOW PRESTWICK AIRPORT**
AVIATION HOUSE
PRESTWICK
AYRSHIRE
KA9 2PL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRANT HARRISON**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1974** Nationality: **SCOTTISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1954** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14371147
		<i>Aggregate nominal value</i>	14371147
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14371147
		<i>Total aggregate nominal value</i>	14371147

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **14371147 ORDINARY shares held as at the date of this return**
Name: **PRESTWICK AVIATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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