



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHX53WQ5**

*Company Name:* **INFRATIL KENT AIRPORT LIMITED**

*Company Number:* **SC176703**

*Date of this return:* **25/06/2011**

*SIC codes:* **6311**  
**6312**

*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 Secretary 1***

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

*Surname:* **MCLEOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN WILLIAM**

*Surname:*                         **COCHRANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director* 2

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

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **225 THE TERRACE  
WELLINGTON 6011  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **11/07/1968** *Nationality:* **AUSTRALIAN**  
*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH RICHMOND LLOYD**

*Surname:*                **MORRISON**

*Former names:*

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

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **18/09/1957**

*Nationality:*   **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID ARTHUR ROSS**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **113 MANLY STREET  
PARAPARAUMU BEACH  
6410  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **23/07/1943**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS MACKENZIE**

*Surname:*                         **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-25**  
*Name:* **INFRATIL AIRPORTS EUROPE 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.