



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2B9APUQ

Company Name: **INFRATIL KENT AIRPORT LIMITED**

Company Number: **SC176703**

Date of this return: **25/06/2013**

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 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): **CHARLES ROBERT SCOULER**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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**

Company Director **3**

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 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): **PHILIP JAMES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/05/1952** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **6**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INFRATIL AIRPORTS EUROPE 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.