



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **LIVERPOOL AIRPORT PLC**

Company Number: **02116704**

Company Details

Period Ending: **09/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEEL DOME THE
TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Director 1 :

Name: **MR PETER JOHN HOSKER**

Address: **BARNHOLT TOWN FARM LANE
NORLEY
WARRINGTON
CHESHIRE
WA6 8NH**

Date of Birth:

30/04/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROBERT ERIC HOUGH**

Address: **MANOR HOUSE
THEOBALD ROAD
BOWDON
CHESHIRE
WA14 3HG**

Date of Birth:

18/07/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR ALAN THOMAS
JENNINGS**

Address: **13 GREENVILLE ROAD
BEBINGTON
WIRRAL
CH63 2HR**

Date of Birth:
21/10/1947

Nationality:
BRITISH

Occupation:
COUNCILLOR

Director 4 :

Name: **COUNCILLOR PETER
MILLEA**

Address: **41 SEDDON ROAD
GARSTON
LIVERPOOL
L19 2LJ**

Date of Birth:
09/09/1958

Nationality:
IRISH

Occupation:
CITY COUNCILLOR

Director 5 :

Name: **MR NEIL PAKEY**

Address: **THE MEADE CHORLTONVILLE
MANCHESTER
M21 8FA**

Date of Birth:
15/10/1961

Nationality:
BRITISH

Occupation:
COMMERCIAL DIRECTOR

Director 6 :

<i>Name:</i>	COUNCILLOR ANTHONY ROBERTSON	<i>Address:</i>	161 LIVERPOOL ROAD NORTH MAGHULL LIVERPOOL MERSEYSIDE L31 2HH
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<i>Date of Birth:</i>	21/07/1958	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	CIVIL SERVANT
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Director 7 :

<i>Name:</i>	CLLR RONALD ROUND	<i>Address:</i>	3 CORWEN CRESCENT LIVERPOOL MERSEYSIDE L14 6TA
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<i>Date of Birth:</i>	15/09/1935	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 8 :

<i>Name:</i>	MR PETER ANTHONY SCOTT	<i>Address:</i>	6 BOWLING GREEN WAY BAMFORD ROCHDALE LANCASHIRE OL11 5QQ
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<i>Date of Birth:</i>	24/04/1947	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 9 :

Name: **ANDREW CHRISTOPHER
SIMPSON**

Address: **51 BROOMFIELD ROAD
STOCKPORT
CHESHIRE
SK4 4LZ**

Date of Birth: **20/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **BRIAN SPENCER**

Address: **16 GOODLEIGH STREET
SUTTON LEACH
ST HELENS
MERSEYSIDE
WA9 4NL**

Date of Birth: **25/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **MR PAUL PHILIP
WAINSCOTT**

Address: **THE SQUIRRELS 7 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
BL8 4HZ**

Date of Birth: **22/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **MR JOHN WHITTAKER**

Address: **BILLOWN MANSION HOUSE
MALEW
BALLASALLA
ISLE OF MAN
IM9 3DL**

Date of Birth:

14/03/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

3

Name: **MARK WHITWORTH**

Address: **2 OLD BEECHFIELD GARDENS
WIGAN
LANCASHIRE
WN6 0UR**

Date of Birth:

30/05/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

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	53040000	GBP53040000.00

TOTALS

53040000

GBP53040000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name:

PEEL AIRPORTS HOLDINGS LIMITED

Address:

**PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Shareholding 2:

53039999 ORDINARY Shares held as at 09/03/2008

Name:

PEEL AIRPORTS LIMITED

Address:

**PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**