



Companies House

AR01 (ef)

Annual Return



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X52RXSZS

Company Name: **Liverpool Airport Limited**

Company Number: **02116704**

Date of this return: **09/03/2016**

SIC codes: **51101**

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

Situation of Registered Office: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Company Director ***1***

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

Surname: **CORNISH**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE**
 MANCHESTER
 ENGLAND
 ENGLAND
 M17 8PL

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HOSKER**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **HOUGH**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL PHILIP**

Surname: **WAINSCOTT**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE**
 MANCHESTER
 ENGLAND
 ENGLAND
 M17 8PL

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126077816
		<i>Aggregate nominal value</i>	126077816
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126077816
		<i>Total aggregate nominal value</i>	126077816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **126077816 ORDINARY shares held as at the date of this return**
Name: **LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
126077816 shares transferred on 2015-08-14
Name: **LIVERPOOL AIRPORT 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.