



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWQUAY CORNWALL INTERNATIONAL AIRPORT LIMITED**

Company Number: **03970733**

Date of this return: **12/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
PL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NATASHA CLAIRE**

Surname: **GADSDON**

Former names:

Service Address: **7 HIGHER COMPTON ROAD
HARTLEY
PLYMOUTH
DEVON
PL3 5HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **GODEFROY**

Former names:

Service Address: **BUTLAND HOUSE
YEALMBRIDGE, YEALMPTON
PLYMOUTH
PL8 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **KNIGHT**

Former names:

Service Address: **THE HAVEN
BRIDGEND, NOSS MAYO
PLYMOUTH
DEVON
PL8 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
<i>Prescribed particulars</i>			
SHARES HAVE VOTING AND DIVIDEND 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 12/04/2011 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 2011-04-12**
Name: **SUTTON HARBOUR HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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