



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRLG37GF**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **SHOREHAM AIRPORT LIMITED**

*Company Number:* **04130757**

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### *Company Details*

*Period Ending:* **27/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WALLHURST MANOR  
PICTS LANE COWFOLD  
HORSHAM  
WEST SUSSEX  
RH13 8AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANK NICHOLAS FRASER  
HADDOCK**

*Address:* **WALLHURST MANOR  
COWFOLD  
WEST SUSSEX  
RH13 8AW**

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### *Director 1 :*

*Name:* **JACQUELINE MARGARET  
HADDOK**

*Address:* **WALLHURST MANOR PICTS LANE  
COWFOLD  
HORSHAM  
WEST SUSSEX  
RH13 8AW**

*Date of Birth:* **30/11/1939**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **FRANK NICHOLAS FRASER  
HADDOCK**

*Address:* **WALLHURST MANOR  
COWFOLD  
WEST SUSSEX  
RH13 8AW**

*Date of Birth:* **08/10/1934**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 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 27/12/2008**

*Name:* **FRANK NICHOLAS FRASER HADDOCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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