



Companies House

AR01 (ef)

Annual Return



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X4GG76QO

Company Name: **Southampton International Airport Limited**

Company Number: **02431858**

Date of this return: **25/08/2015**

SIC codes: **51101**

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

Situation of Registered Office: **SOUTHAMPTON AIRPORT WIDE LANE
SOUTHAMPTON
UNITED KINGDOM
SO18 2NL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02318923**

Company Director 1

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

Surname: **ABEL**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR IGNACIO AITOR GARCIA**

Surname: **BILBAO**

Former names:

Service Address: **PARQUE VIA NORTE CALLE QUINTANAVIDES 21
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/01/1970**

Nationality: **SPANISH**

Occupation: **FINANCIER**

Company Director 3

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

Surname: **BRUEN**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: **08/05/1972** *Nationality:* **IRISH**
Occupation: **COMPANY OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER WILLIAMS**

Surname: **LEES**

Former names:

Service Address: **SOUTHAMPTON AIRPORT WIDE LANE
SOUTHAMPTON
UNITED KINGDOM
SO18 2NL**

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

Date of Birth: **20/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR FIDEL LOPEZ**

Surname: **SORIA**

Former names:

Service Address: **PARQUE VIA NORTE CALLE QUINTANAVIDES 21
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/08/1967**

Nationality: **SPANISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000002
		<i>Aggregate nominal value</i>	40000002
<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>	40000002
		<i>Total aggregate nominal value</i>	40000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **40000002 ORDINARY shares held as at the date of this return**
Name: **AIRPORT HOLDINGS NDH1 LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 1997-03-27
Name: **AIRPORTS UK LIMITED (DISSOLVED 31/01/2012)**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40000002 shares transferred on 2008-08-18
Name: **HEATHROW AIRPORT HOLDINGS LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1993-09-16
Name: **JOHN GRICE & RICHARD LESLIE EVERITT**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1991-05-15
40000002 shares transferred on 2008-08-18

Name: LHR AIRPORTS LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1989-12-13

Name: PETER WILLIAM LONG

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1989-12-13

Name: LEON NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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