Company Name: DUNDEE AIRPORT LIMITED
Company Number: SC325066

Received for filing in Electronic Format on the: 12/07/2016

Company Name: DUNDEE AIRPORT LIMITED
Company Number: SC325066
Date of this return: 07/06/2016
Sic Codes: 52230
Company Type: Private company limited by shares
Situation of: HEAD OFFICE INVERNESS AIRPORT INVERNESS
Registered Office: IV2 7JB
Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR INGLIS EDWARD
Surname: LYON
Service Address: recorded as Company’s registered office

Company Director 1

Type: Person
Full Forename(s): MS GILLIAN MARGARET
Surname: BRUTON
Service Address: recorded as Company’s registered office
Country/State: SCOTLAND
Usually Resident:
Date of Birth: **/04/1964
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MRS LORNA BURN
Surname: JACK-HOOIJENGA
Service Address: recorded as Company’s registered office
Country/State: SCOTLAND
Usually Resident:
Date of Birth: **/08/1962
Nationality: SCOTTISH
Occupation: CHIEF EXECUTIVE
Company Director 3

Type: Person
Full Forename(s): LT COLONEL GRENVILLE SHAW
Surname: JOHNSTON
Service Address: recorded as Company’s registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/01/1945  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 4

Type: Person
Full Forename(s): INGLIS EDWARD
Surname: LYON
Service Address: recorded as Company’s registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/07/1964  Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director 5

Type: Person
Full Forename(s): MR DAVID
Surname: MARTIN
Service Address: recorded as Company’s registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/11/1960  Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
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<td>Surname:</td>
<td>MCLAUGHLIN</td>
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<td>Nationality:</td>
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<td>Occupation:</td>
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Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Number allotted: 5000
Currency: GBP
Aggregate nominal value: 5000

Prescribed particulars
(A) THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY:
on a vote on a written resolution, every member has one vote for each share held; on a vote on a resolution on a show of hands at a meeting, every member has one vote; and on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each share held.
(B) DIVIDENDS ARE TO BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. (C) CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 5000
Total aggregate nominal value: 5000
Total aggregate amount unpaid: 0
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: 5000 ORDINARY shares held as at the date of this return
Name: HIGHLANDS AND ISLANDS AIRPORTS 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