



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON SOUTHEND AIRPORT COMPANY LIMITED**

Company Number: **02881745**

Date of this return: **18/12/2015**

SIC codes: **51101**
52103
82990

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

Situation of Registered Office: **22 SOHO SQUARE**
LONDON
W1D 4NS

Single Alternative Inspection Location (SAIL)

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

C/O HILL DICKINSON LLP
NO. 1 ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWARD CHARLES**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW**

Surname: **TINKLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN MARK**

Surname: **WHAWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **STOBART 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.