

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/01/2009

Company Name: LONDON SOUTHEND AIRPORT COMPANY LIMITED

Company Number: 02881745

Company Details

Period Ending: 17/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6210

6312

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

STRETTON GREEN DIST STRETTON GREEN STRETTON GREEN
PARK LANGFORD WAY DIST PARK LANGFORD DIST PARK LANGFORD

APPLETON WAY WAY

WARRINGTON APPLETON APPLETON CHESHIRE WARRINGTON WARRINGTON

UK CHESHIRE CHESHIRE

WA4 4TZ UK UK

WA4 4TZ WA4 4TZ

Details of Officers of the Company

Name: RICHARD EDWARD CHARLES BUTCHER Address: 21 NOOK LANE CLOSE DALSTON CARLISLE CA5 7JA Director 1: Name: WILLIAM STOBART Nationality: Occupation: 10/11/1961 Director 2: Name: WILLIAM ANDREW TINKLER Nationality: Address: NEWBY GRANGE CROSBY ON EDEN CARLISLE CUMBRIA CA6 4RA Occupation: CHAIRMAN Occupation: CARLISLE CA6 4RA					
Name: WILLIAM STOBART Address: THE PENTHOUSE NEWBY GRANGE CROSBY ON EDEN CARLISLE CUMBRIA CA6 4RA Date of Birth: Nationality: Occupation: CHAIRMAN Director 2: Name: WILLIAM ANDREW TINKLER Address: NEWBY GRANGE CROSBY ON EDEN CARLISLE CA6 4RA			Address	DALSTON CARLISLE	OSE
CROSBY ON EDEN CARLISLE CUMBRIA CA6 4RA Date of Birth: Nationality: Occupation: 10/11/1961 British CHAIRMAN Director 2: Name: WILLIAM ANDREW TINKLER Address: NEWBY GRANGE CROSBY ON EDEN CARLISLE CA6 4RA					
Director 2: Name: WILLIAM ANDREW TINKLER Address: NEWBY GRANGE CROSBY ON EDEN CARLISLE CA6 4RA	WILLIAM STO	DBART	Address:	CROSBY ON EDEN CARLISLE CUMBRIA	EWBY GRANGE
Name: WILLIAM ANDREW TINKLER Address: NEWBY GRANGE CROSBY ON EDEN CARLISLE CA6 4RA		Nationality:			HAIRMAN
TINKLER CARLISLE CA6 4RA	r 2 :				
Data of Rinth: Nationality: Occupation:		PREW	Address:	CARLISLE	ROSBY ON EDEN
Date of Birth: Nationality: Occupation: 14/07/1963 British CHAIRMAN	Birth: 14/07/1963	Nationality:		Occupation: C	HAIRMAN
		CHARLES BUT T 1: WILLIAM STO 10/11/1961 T 2: WILLIAM AND TINKLER	CHARLES BUTCHER T 1: WILLIAM STOBART Nationality: 10/11/1961 T 2: WILLIAM ANDREW TINKLER Sirth: Nationality:	CHARLES BUTCHER T 1: WILLIAM STOBART Address: Nationality: 10/11/1961 British T 2: WILLIAM ANDREW Address: TINKLER Nationality:	CHARLES BUTCHER DALSTON CARLISLE CA5 7JA THE PENTHOUSE N CROSBY ON EDEN CARLISLE CUMBRIA CA6 4RA Occupation: 10/11/1961 British Occupation: 7 2: WILLIAM ANDREW TINKLER Address: NEWBY GRANGE CI CARLISLE CA6 4RA Occupation: Occupation: Occupation: Occupation: Occupation: Occupation:

Director 3:

Name: ALASTAIR JAMES

MACPHERSON WELCH

Address: TYTHE BARN PUMP HILL

BRENT PELHAM

HERTFORDSHIRE

SG9 0HR

Date of Birth: Nationality: Occupation:

04/07/1967 British MANAGING DIRECTOR

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Director 4:

Name: BANJAMIN MARK Address: 14 MARINE TERRACE

WHAWELL WATERLOO LIVERPOOL

MERSEYSIDE L22 5PR

Date of Birth: Nationality: Occupation:

10/10/1972 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 24000 GBP24000

TOTALS

24000 GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	24000 ORDINARY Shares held as at 17/12/2008		
Name:	REGIONAL AIRPORTS LTD		

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/01/2009 Authenticated: Yes (E/W)