



Companies House

— for the record —

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Annual Return



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

Company Number: **02881745**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

6210

6312

7487

*Registered Office
Address:*

**STRETTON GREEN DIST
PARK LANGFORD WAY
APPLETON
WARRINGTON
CHESHIRE
UK
WA4 4TZ**

*Register of
Members Address:*

**STRETTON GREEN
DIST PARK LANGFORD
WAY
APPLETON
WARRINGTON
CHESHIRE
UK
WA4 4TZ**

*Register of Debenture
Holders Address:*

**STRETTON GREEN
DIST PARK LANGFORD
WAY
APPLETON
WARRINGTON
CHESHIRE
UK
WA4 4TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD
CHARLES BUTCHER**

Address: **21 NOOK LANE CLOSE
DALSTON
CARLISLE
CA5 7JA**

Director 1 :

Name: **WILLIAM STOBART**

Address: **THE PENTHOUSE NEWBY GRANGE
CROSBY ON EDEN
CARLISLE
CUMBRIA
CA6 4RA**

Date of Birth:

10/11/1961

Nationality:

British

Occupation:

CHAIRMAN

Director 2 :

Name: **WILLIAM ANDREW
TINKLER**

Address: **NEWBY GRANGE CROSBY ON EDEN
CARLISLE
CA6 4RA**

Date of Birth:

14/07/1963

Nationality:

British

Occupation:

CHAIRMAN

Director 3 :

Name: **ALASTAIR JAMES
MACPHERSON WELCH**

Address: **TYTHE BARN PUMP HILL
BRENT PELHAM
HERTFORDSHIRE
SG9 0HR**

Date of Birth: **04/07/1967**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **BANJAMIN MARK
WHAWELL**

Address: **14 MARINE TERRACE
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 5PR**

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

Nationality: **British**

Occupation: **DIRECTOR**

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>
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)**