



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRPORT DEVELOPMENT AND MANAGEMENT LIMITED**

Company Number: **06234643**

Date of this return: **02/05/2015**

SIC codes: **51101**

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

Situation of Registered Office: **11 BURLEIGH PLACE
LONDON
SW15 6ES**

Officers of the company

Company Secretary 1

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

Surname: **CHARNOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM TERENCE**

Surname: **CHARNOCK**

Former names:

Service Address: **11 BURLEIGH PLACE
CAMBALT ROAD
LONDON
SW15 6ES**

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

Date of Birth: **22/02/1930** *Nationality:* **BRITISH**
Occupation: **AIRPORT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOS SAVVAS**

Surname: **ORPHANOU**

Former names:

Service Address: **96 BRAEMAR ROAD
WORCESTER PARK
KT4 8NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**
Occupation: **AIRPORT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1300 |
| | | <i>Aggregate nominal value</i> | 1300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE PER SHARE AND PARI PASSU RIGHTS ON DIVIDEND AND WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1300 |
| | | <i>Total aggregate nominal value</i> | 1300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TERENCE CHARNOCK**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **CHRIS SAVVAS ORPHANOU**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **RICHARD DEVENISH AGUTTER**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER F.J. HOME**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN S WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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