



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y22ROQ

Company Name: LAND'S END AIRPORT LIMITED

Company Number: 00986947

Date of this return: 31/12/2015

SIC codes: 51102
52102

Company Type: Private company limited by shares

Situation of Registered Office: STEAMSHIP HOUSE, QAUY STREET
PENZANCE
CORNWALL
TR18 4BZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW JOHN

Surname: MAY

Former names:

Service Address: SEAWAYS ST MARYS
ISLES OF SCILLY
CORNWALL
TR21 0JG

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1954

Nationality: BRITISH

Occupation: FLOWER FARMER

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE BARNES**

Surname: **WARD**

Former names:

Service Address: **TREWINCE COTTAGE
TREWINCE
ST MARYS
ISLES OF SCILLY
TR21 6EF**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ISLES OF SCILLY STEAMSHIP COMPANY 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.