



Companies House
— for the record —

363a_(ef)

Annual Return



XYAJZ872

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **LIVERPOOL AIRPORT PLC**

Company Number: **02116704**

Company Details

Period Ending: **09/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEEL DOME THE
TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Director 1 :

Name: **MR PETER JOHN HOSKER**

Address: **BARNHOLT TOWN FARM LANE
NORLEY
WARRINGTON
CHESHIRE
WA6 8NH**

Date of Birth: **30/04/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT ERIC HOUGH**

Address: **MANOR HOUSE
THEOBALD ROAD
BOWDON
CHESHIRE
WA14 3HG**

Date of Birth: **18/07/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ALAN THOMAS
JENNINGS**

Address: **13 GREENVILLE ROAD
BEBINGTON
WIRRAL
CH63 2HR**

Date of Birth: **21/10/1947** *Nationality:* **British**

Occupation: **COUNCILLOR**

Director 4 :

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 5 :

Name: **COUNCILLOR PETER
MILLEA**

Address: **41 SEDDON ROAD
GARSTON
LIVERPOOL
L19 2LJ**

Date of Birth: **09/09/1958** *Nationality:* **Irish**

Occupation: **CITY COUNCILLOR**

Director 6 :

Name: **MR NEIL PAKEY**

Address: **THE MEADE CHORLTONVILLE
MANCHESTER
M21 8FA**

Date of Birth: **15/10/1961** *Nationality:* **British**

Occupation: **COMMERCIAL DIRECTOR**

Director 7 :

Name: **COUNCILLOR ANTHONY
ROBERTSON**

Address: **161 LIVERPOOL ROAD NORTH
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 2HH**

Date of Birth: **21/07/1958** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Director 8 :

Name: **CLLR RONALD ROUND**

Address: **3 CORWEN CRESCENT
LIVERPOOL
MERSEYSIDE
L14 6TA**

Date of Birth: **15/09/1935** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **ANDREW CHRISTOPHER
SIMPSON**

Address: **51 BROOMFIELD ROAD
STOCKPORT
CHESHIRE
SK4 4LZ**

Date of Birth: **20/05/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **BRIAN SPENCER**

Address: **16 GOODLEIGH STREET
SUTTON LEACH
ST HELENS
MERSEYSIDE
WA9 4NL**

Date of Birth: **25/06/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **STEVEN UNDERWOOD**

Address: **2 WOODSIDE
TURTON HOLLOW ROAD
ROSSENDALE
LANCASHIRE
BB4 8AY**

Date of Birth: **12/03/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **MR PAUL PHILIP
WAINSCOTT**

Address: **THE SQUIRRELS 7 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
BL8 4HZ**

Date of Birth: **22/06/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

3

Name: **MR JOHN WHITTAKER**

Address: **BILLOWN MANSION HOUSE
MALEW
BALLASALLA
ISLE OF MAN
IM9 3DL**

Date of Birth: **14/03/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

4

Name: **MARK WHITWORTH**

Address: **2 OLD BEECHFIELD GARDENS
WIGAN
LANCASHIRE
WN6 0UR**

Date of Birth: **30/05/1966** *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	53040000	GBP53040000.00
<i>TOTALS</i>		
	53040000	GBP53040000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2009

Name: **PEEL AIRPORTS HOLDINGS LIMITED**

Address:

Shareholding 2:

53039999 ORDINARY Shares held as at 09/03/2009

Name: **PEEL AIRPORTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**