



Companies House
— for the record —

AR01 (ef)

Annual Return



X0BGZI7C

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **LIVERPOOL AIRPORT PLC**

Company Number: **02116704**

Date of this return: **09/03/2010**

SIC codes: **6210**

Company Type: **Public limited company**

Situation of Registered Office: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

Company Director **1**

Type: **Person**

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

Surname: **HOSKER**

Former names:

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

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

Date of Birth: **1957-04-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN THOMAS**
Surname: **JENNINGS**
Former names:
Service Address: **13 GREENVILLE ROAD**
 BEBINGTON
 WIRRAL
 UNITED KINGDOM
 CH63 2HR

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

Date of Birth: **1947-10-21** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **LEES**
Former names:
Service Address: **40 CHAPEL LANE**
 WILMSLOW
 CHESHIRE
 UNITED KINGDOM
 SK9 5HZ

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

Date of Birth: **1963-06-02** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **COUNCILLOR PETER**
Surname: **MILLEA**
Former names:
Service Address: **41 SEDDON ROAD**
 GARSTON
 LIVERPOOL
 UNITED KINGDOM
 L19 2LJ

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

Date of Birth: **1958-09-09** *Nationality:* **IRISH**
Occupation: **CITY COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **PAKEY**
Former names:
Service Address: **THE MEADE CHORLTONVILLE**
 MANCHESTER
 UNITED KINGDOM
 M21 8FA

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

Date of Birth: **1961-10-15** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **COUNCILLOR ANTHONY**
Surname: **ROBERTSON**
Former names:
Service Address: **161 LIVERPOOL ROAD NORTH**
 MAGHULL
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L31 2HH

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

Date of Birth: **1958-07-21** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **7**

Type: **Person**
Full forename(s): **CLLR RONALD**
Surname: **ROUND**
Former names:
Service Address: **3 CORWEN CRESCENT**
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L14 6TA

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

Date of Birth: **1935-09-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **SPENCER**
Former names:
Service Address: **16 GOODLEIGH STREET
SUTTON LEACH
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 4NL**

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

Date of Birth: **1947-06-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **UNDERWOOD**
Former names:
Service Address: **TOWER VIEW
LUMB CARR ROAD
HOLCOMBE
LANCASHIRE
UNITED KINGDOM
BL8 4NN**

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

Date of Birth: **1974-03-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **MR PAUL PHILIP**
Surname: **WAINSCOTT**
Former names:
Service Address: **THE SQUIRRELS 7 BOLTON ROAD**
 HAWKSHAW
 BURY
 LANCASHIRE
 UNITED KINGDOM
 BL8 4HZ

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

Date of Birth: **1951-06-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **WHITTAKER**
Former names:
Service Address: **BILLOWN MANSION BALLASALLA**
 MALEW
 ISLE OF MAN
 UNITED KINGDOM
 IM9 3DL

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

Date of Birth: **1942-03-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITWORTH**

Former names:

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

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

Date of Birth: **1966-05-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53040000
		<i>Aggregate nominal value</i>	53040000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53040000
		<i>Total aggregate nominal value</i>	53040000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **PEEL AIRPORTS HOLDINGS LIMITED**

Address:

Shareholding : 2

53039999 ORDINARY Shares held as at 09/03/2010

Name: **PEEL AIRPORTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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