



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5AP8YPW**

*Company Name:* **Southampton International Airport Limited**

*Company Number:* **02431858**

*Date of this return:* **25/08/2011**

*SIC codes:* **6210**

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

*Situation of Registered Office:* **THE COMPASS CENTRE NELSON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2GW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JORGE**

*Surname:*                **LAVIN**

*Former names:*

*Service Address:*        **THE COMPASS CENTRE NELSON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2GW**

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

*Date of Birth:*    **01/11/1974**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID CHRISTOPHER WILLIAMS**

*Surname:* **LEES**

*Former names:*

*Service Address:* **THE COMPASS CENTRE NELSON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2GW**

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

*Date of Birth:* **20/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FIDEL**

*Surname:*                **LOPEZ SORIA**

*Former names:*

*Service Address:*        **THE COMPASS CENTRE NELSON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2GW**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **09/08/1967**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000002</b>
		<i>Aggregate nominal value</i>	<b>400000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000002</b>
		<i>Total aggregate nominal value</i>	<b>400000002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 2 shares transferred on 1997-03-27
<i>Name:</i>	AIRPORTS UK LIMITED
<i>Shareholding 2</i>	: 40000002 ORDINARY shares held as at the date of this return
<i>Name:</i>	BAA (NDH1) LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 1991-05-15 40000002 shares transferred on 2008-08-18
<i>Name:</i>	BAA AIRPORTS LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 40000002 shares transferred on 2008-08-18
<i>Name:</i>	BAA LIMITED
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 1993-09-16

Name:

JOHN GRICE & RICHARD LESLIE EVERITT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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