



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Southampton International Airport Limited**

Company Number: **02431858**

Date of this return: **25/08/2013**

SIC codes: **51101**

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): **MR JAMES CHRISTOPHER**

Surname: **O'SULLIVAN**

Former names:

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

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

Date of Birth: **10/05/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000002
		<i>Aggregate nominal value</i>	400000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **40000002 ORDINARY shares held as at the date of this return**
Name: **AIRPORT HOLDINGS NDH1 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.