



Companies House

**AR01** (ef)

**Annual Return**



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X3G52FA9

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

*Company Number:* **02431858**

*Date of this return:* **25/08/2014**

*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*    **1**

*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* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **LONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000002</b>
		<i>Aggregate nominal value</i>	<b>40000002</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000002</b>
		<i>Total aggregate nominal value</i>	<b>40000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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**

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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.