



Companies House

AR01 (ef)

Annual Return



X2YOYQWA

Received for filing in Electronic Format on the: **02/01/2014**

Company Name: **BEDFORD AIRPORT LIMITED**

Company Number: **02585114**

Date of this return: **17/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MILTON PARC
MILTON ERNEST
BEDFORDSHIRE
MK44 1YU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHANCERY HOUSE 199 SILBURY BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1LJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **THOMPSON**

Former names:

Service Address: **25 NEATH ABBEY
BEDFORD
BEDFORDSHIRE
MK41 0RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **IBBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE" (REFLECTING THE PROVISIONS OF SECTION 284 OF THE 2006 ACT AS TO VOTING ON A POLL) AND "RIGHT TO DIVIDENDS" (REFLECTING A BASIC RIGHT TO DIVIDENDS)AND "RIGHT TO PARTICIPATE ON A WINDING UP"(REFLECTING A BASIC RIGHT OF SHAREHOLDERS ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-13

Name: **C.J.C. IBBETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **J.C. IBBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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