



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

X155G4BD

Company Name: **FARNBOROUGH AIRPORT PROPERTIES COMPANY**

Company Number: **02698195**

Date of this return: **12/03/2012**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **5TH FLOOR LECONFIELD HOUSE
CURZON STREET
LONDON
UNITED KINGDOM
W1J 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HARRY PETER**

Surname: **INGHAM**

Former names:

Service Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Company Director **1**

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

Surname: **SMALLEY**

Former names:

Service Address: **STONDON PLACE CHIVERS ROAD**
 STONDON MASSEY
 ESSEX
 CM15 0LG

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

Date of Birth: **31/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	359
		<i>Aggregate nominal value</i>	359000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	359
		<i>Aggregate nominal value</i>	359000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	718
		<i>Total aggregate nominal value</i>	718000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **359 B shares held as at the date of this return**
Name: **GATEVALLEY LTD**

Shareholding 2 : **359 A shares held as at the date of this return**
Name: **GATEVALLEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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