



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CTCLBE

Company Name: **Peel Airports Limited**

Company Number: **03385025**

Date of this return: **11/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **MCDONALD**

Former names:

Service Address: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **CAMPBELL**

Former names:

Service Address: **C/O ATCOT LIMITED EVERSLED HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **INFRASTRUCTURE INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **CASEY**

Former names:

Service Address: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

Country/State Usually Resident: **CANADA**

Date of Birth: **10/07/1962** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT AND CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN-GEORGE**

Surname: **DUTHIE-JACKSON**

Former names:

Service Address: **C/O ATCOT LIMITED EVERSLEDs HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Date of Birth: **21/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **HOSKER**

Former names:

Service Address: **BARNHOLT TOWN FARM LANE NORLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA6 8NH**

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

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GLENN WILLIAM**

Surname: **MCCOY**

Former names:

Service Address: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/07/1963** *Nationality:* **CANADIAN**

Occupation: **FINANCIAL EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **RICHMOND**

Former names:

Service Address: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

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

Date of Birth: **12/07/1961** *Nationality:* **CANADIAN**

Occupation: **AIRPORT CHIEF EXECUTIVE
OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **MR AMIT**

Surname: **RIKHY**

Former names:

Service Address: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/01/1965** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, BUSINESS
DEVELOPMENT**

Company Director 8

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

Surname: **UNDERWOOD**

Former names:

Service Address: **TOWER VIEW
LUMB CARR ROAD
HOLCOMBE
LANCASHIRE
UNITED KINGDOM
BL8 4NN**

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70761005
		<i>Aggregate nominal value</i>	70761005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70761005
		<i>Total aggregate nominal value</i>	70761005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **24766351 ORDINARY shares held as at the date of this return**
Name: **PEEL INVESTMENTS (PAH) LIMITED**

Shareholding 2 : **45994654 ORDINARY shares held as at the date of this return**
Name: **VANTAGE AIRPORT GROUP (UK) 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.