



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

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Company Name: MANCHESTER AIRPORT AVIATION SERVICES LIMITED

Company Number: 04160059

Date of this return: 08/04/2014

SIC codes: 52230
52242

Company Type: Private company limited by shares

Situation of Registered Office: MANCHESTER PROFESSIONAL SERVICES
PO BOX 532
TOWN HALL
MANCHESTER
M60 2LA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANCHESTER PROFESSIONAL SERVICES LTD**

*Registered or
principal address:* **MANCHESTER TOWN HALL ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
ENGLAND
M60 2LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01997391**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES THOMAS**

Surname: **CORNISH**

Former names:

Service Address: **6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
UNITED KINGDOM
M90 1QX**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **O'TOOLE**

Former names:

Service Address: **6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M90 1QX**

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

Date of Birth: **20/05/1974** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M90 1QX**

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

Date of Birth: **02/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1001 shares transferred on 2013-12-07

Name: **MANCHESTER AIRPORT GROUP PLC**

Shareholding 2 : **1001 ORDINARY shares held as at the date of this return**

Name: **MANCHESTER AIRPORT GROUP FINANCE 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.