



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRPORT INDUSTRIAL NOMINEES B LIMITED**

Company Number: **04334824**

Date of this return: **05/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
UNITED KINGDOM
EC4M 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE SUSAN**

Surname: **SMITH**

Former names:

Service Address: **EDINBURGH ONE MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8BE**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JAMES GERARD**

Surname: **FERGUSON**

Former names:

Service Address: **23 BOCLAIR ROAD
GLASGOW
UNITED KINGDOM
G64 2NB**

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

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **13 STIRLING ROAD
EDINBURGH
UNITED KINGDOM
EH5 3HZ**

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

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AIRPORT INDUSTRIAL GP 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.