



Companies House
— for the record —

AR01 (ef)

Annual Return



XU2YBXS

Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **GERONIMO AIRPORTS LIMITED**

Company Number: **05237033**

Date of this return: **21/09/2011**

SIC codes: **5540**

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

Situation of Registered Office: **RIVERSIDE HOUSE 26 OSIERS ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 1NH**

Single Alternative Inspection Location (SAIL)

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

RIVERSIDE HOUSE 26
OSIERS ROAD WANDSWORTH
LONDON
SW18 1NH

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY IAN

Surname: SCHROEDER

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **CLEVELY**

Former names:

Service Address: **TANNERS RIVER
PETWORTH
WEST SUSSEX
GU28 9AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957** *Nationality:* **BRITISH**

Occupation: **CHA MD**

Company Director 2

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

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

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

EACH SHARE IS ENTITLED (A) TO ONE VOTE, (B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-21
1 shares transferred on 2011-08-30

Name: GERONIMO INNS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-21

Name: YOUNG & CO.'S BREWERY, P.L.C.

Authorisation

Authenticated

This form was authorised by one of the following:

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