



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNFG4U8L**

*Company Name:* **AIRPORT DIRECT TRAVEL LIMITED**

*Company Number:* **05788943**

*Date of this return:* **21/04/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **ASHFORD HOUSE GRENADIER ROAD  
EXETER  
DEVON  
EX1 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CURZON CORPORATE SECRETARIES LTD**

*Registered or  
principal address:* **ASHFORD HOUSE GRENADIER ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3LH**

## *European Economic Area (EEA) Company*

*Register Location:* **ASHFORD HOUSE, GRENADIER ROAD, EXETER, EX1 3LH**  
*Registration Number:* **03283770**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LORD EWEN JAMES HANNING**

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **WHITELACKINGTON MANOR WHITELACKINGTON  
ILMINSTER  
SOMERSET  
UNITED KINGDOM  
TA19 9EF**

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

*Date of Birth:*    **24/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES EDWARD BRABAZON**

*Surname:*                            **CLIVE- PONSONBY- FANE**

*Former names:*

*Service Address:*                **LITTLE BRYMPTON  
YEOVIL  
SOMERSET  
BA22 8TD**

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

*Date of Birth:*    **10/08/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT EDWARD GRAEME**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **ROOKERY FARM  
LOTTISHAM  
GLASTONBURY  
SOMERSET  
BA6 8PF**

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

*Date of Birth:*    **12/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARC RICHARD DAVID**

*Surname:* **IVE**

*Former names:*

*Service Address:* **NAMPARA  
STATION ROAD LODDISWELL  
KINGSBRIDGE  
DEVON  
TQ7 4RR**

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

*Date of Birth:* **23/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ROBIN**

*Surname:*                                **MAUNDER**

*Former names:*

*Service Address:*                        **THE BEACH HOUSE  
DOWNS ROAD INSTOW  
BIDEFORD  
DEVON  
EX39 4JX**

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

*Date of Birth:*    **26/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JAMES**

*Surname:*                **RODGERS**

*Former names:*

*Service Address:*        **APARTMENT 3 AZURE SOUTH 55 CLIFF ROAD  
THE HOE  
PLYMOUTH  
DEVON  
PL1 2PE**

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

*Date of Birth:*    **25/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **VAUGHAN LEE**

*Former names:*

*Service Address:* **CATSLEY  
CORSCOMBE  
DORSET  
DT2 0NR**

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

*Date of Birth:* **03/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>483710</b>
		<i>Aggregate nominal value</i>	<b>483710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>483710</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>483710</b>
		<i>Total aggregate nominal value</i>	<b>483710</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : 27480 ORDINARY 1 SHARES shares held as at 2011-04-21  
*Name:* MARK ANDREW VAUGHAN-LEE

*Shareholding 2* : 87035 ORDINARY 1 SHARES shares held as at 2011-04-21  
*Name:* DAVID JAMES RODGERS

*Shareholding 3* : 1945 ORDINARY 1 SHARES shares held as at 2011-04-21  
*Name:* GARY CHARLES

*Shareholding 4* : 29280 ORDINARY 1 SHARES shares held as at 2011-04-21  
*Name:* CHARLES CLIVE-PONSONBY-FANE

*Shareholding 5* : 5450 ORDINARY 1 SHARES shares held as at 2011-04-21  
*Name:* PHILLIP SCHOFIELD

*Shareholding 6* : 14175 ORDINARY 1 SHARES shares held as at 2011-04-21  
*Name:* ROBERT GIBSON

*Shareholding 7* : 20400 ORDINARY 1 SHARES shares held as at 2011-04-21

*Name:*                    **ROBERT POCOCK**

*Shareholding 8*        : **163195 ORDINARY 1 SHARES shares held as at 2011-04-21**

*Name:*                    **SIMON MAUNDER**

*Shareholding 9*        : **130210 ORDINARY 1 SHARES shares held as at 2011-04-21**

*Name:*                    **EWEN JAMES HANNING CAMERON**

*Shareholding 10*      : **910 ORDINARY 1 SHARES shares held as at 2011-04-21**

*Name:*                    **GUY LAWRENCE**

*Shareholding 11*      : **1820 ORDINARY 1 SHARES shares held as at 2011-04-21**

*Name:*                    **ANDREW VERNON**

*Shareholding 12*      : **1810 ORDINARY 1 SHARES shares held as at 2011-04-21**

*Name:*                    **THORA RODGERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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