



Companies House

AR01 (ef)

Annual Return



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X575M94P

Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: **05788943**

Date of this return: **21/04/2016**

SIC codes: **79110**

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**

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: **ENGLAND**

Date of Birth: ****/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: **HIGHLEAZE FARM HOUSE
BRYMPTON
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8TE**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR 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: ****/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: ****/07/1974**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **5**

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

Surname: **MAUNDER**

Former names:

Service Address: **HIGHSTANDING HEANTON PUNCHARDON**
 BARNSTAPLE
 DEVON
 ENGLAND
 EX31 4DG

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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: ****/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	963710
		<i>Aggregate nominal value</i>	963710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	963710
		<i>Total aggregate nominal value</i>	963710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **57920 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW VAUGHAN-LEE**

Shareholding 2 : **135240 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES RODGERS**

Shareholding 3 : **1945 ORDINARY shares held as at the date of this return**
Name: **GARY CHARLES**

Shareholding 4 : **61714 ORDINARY shares held as at the date of this return**
Name: **CHARLES CLIVE-PONSONBY-FANE**

Shareholding 5 : **5450 ORDINARY shares held as at the date of this return**
Name: **PHILLIP SCHOFIELD**

Shareholding 6 : **29877 ORDINARY shares held as at the date of this return**
Name: **ROBERT GIBSON**

Shareholding 7 : **20400 ORDINARY shares held as at the date of this return**

Name: **ROBERT POCOCK**

Shareholding 8 : **253971 ORDINARY shares held as at the date of this return**

Name: **SIMON MAUNDER**

Shareholding 9 : **274448 ORDINARY shares held as at the date of this return**

Name: **EWEN JAMES HANNING CAMERON**

Shareholding 10 : **910 ORDINARY shares held as at the date of this return**

Name: **GUY LAWRENCE**

Shareholding 11 : **1820 ORDINARY shares held as at the date of this return**

Name: **ANDREW VERNON**

Shareholding 12 : **1810 ORDINARY shares held as at the date of this return**

Name: **THORA RODGERS**

Shareholding 13 : **118205 ORDINARY shares held as at the date of this return**

Name: **MORGAN LLOYD SIPP TRUSTEES LTD AS TRUSTEE OF THE MLSS LTD SIPP RE
ROBSON N**

Authorisation

Authenticated

This form was authorised by one of the following:

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