



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5784LE3**

*Company Name:* **AIRPORT GROUP INVESTMENTS LIMITED**

*Company Number:* **06246838**

*Date of this return:* **14/05/2016**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **11 OLD JEWRY  
7TH FLOOR  
LONDON  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERTRUST (UK) LIMITED**

*Registered or  
principal address:* **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06307550**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FLEMING**

*Former names:*

*Service Address:*        **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1982**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARK**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **11 OLD JEWRY  
7TH FLOOR  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
EC2R 8DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **TOMS**

*Former names:*

*Service Address:*            **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

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

*Date of Birth:*    **\*\*/07/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, NO RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A DIRECTOR. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS, DIVIDEND PAID OR ACCRUED ONLY AFTER PAYMENT OF THE B DIVIDENDS AND THE ACCRUED PREFERENCE DIVIDEND. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING, PAID AFTER HOLDERS OF B ORDINARY AND A PREFERENCE SHARES. SHARES NON REDEEMABLE.

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>63.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

.WO RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT THE GENERAL MEETING EXCEPT FOR CONSIDERATION OF A RESOLUTION FOR: WINDING UP; APPOINTMENT OF AN ADMINISTRATOR OR APPROVAL OF A VOLUNTARY ARRANGEMENT; REDUCTION IN CAPITAL; OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING ANY SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE A PREFERENCE SHARES (WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY PREFERENCE DIVIDENDS, PREFERENCE DIVIDEND PAID AFTER ANY B DIVIDEND BUT BEFORE ANY DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING PREFERENCE DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID AFTER HOLDERS OF B ORDINARY SHARES BUT BEFORE HOLDERS OF A ORDINARY SHARES. SHARES NON REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT A GENERAL MEETING (EXCEPT TO ELECT OR REMOVE A DIRECTOR WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY B DIVIDENDS, B DIVIDEND PAID BEFORE ANY ACCRUED PREFERENCE DIVIDEND OR DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING B DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID IN PRIORITY TO HOLDERS OF A PREFERENCE AND A ORDINARY SHARES. SHARES NON REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11001000</b>
		<i>Total aggregate nominal value</i>	<b>11001000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **700 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARECO HOLDINGS CORP**

*Shareholding 2* : **300 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ONTARIO TEACHERS' PENSION PLAN BOARD**

*Shareholding 3* : **10000000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ONTARIO TEACHERS' PENSION PLAN BOARD**

*Shareholding 4* : **1000000 A PREFERENCE shares held as at the date of this return**  
*Name:* **ONTARIO TEACHERS' PENSION PLAN BOARD**

## *Authorisation*

*Authenticated*

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

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