



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XMR7PDRA**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **AIRPARKS MANAGEMENT LIMITED**

*Company Number:* **06380462**

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### *Company Details*

*Period Ending:* **25/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILLOW HOUSE  
PINEWOOD BUSINESS  
PARK  
COLESHILL ROAD  
MARSTON GREEN  
SOLIHULL  
B37 7HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CATHERINE MARY  
BEARE**

*Address:* **HOME FARM BALL LANE  
KENNINGTON  
ASHFORD  
KENT  
TN25 4EB**

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### *Director 1 :*

*Name:* **MRS CATHERINE MARY  
BEARE**

*Address:* **HOME FARM BALL LANE  
KENNINGTON  
ASHFORD  
KENT  
TN25 4EB**

*Date of Birth:* **13/08/1967**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN DAVID  
LAWRENCE**

*Address:* **DUNDAS PARK FARM ELMSTED  
ASHFORD  
KENT  
TN25 5JW**

*Date of Birth:* **06/01/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR MATTHEW GEOFFREY  
PACK** Address: **MOUNT PLEASANT LOWER HARDRES  
ST.END  
CANTERBURY  
KENT  
CT4 5NR**

Date of Birth: **27/04/1976** Nationality: **BRITISH** Occupation: **WEB & MARKETING  
DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 25/09/2009**

Name: **HX INVESTMENTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes**