Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/06/2015**

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Company Name:	**ALL AIRPORTS LIMITED**
Company Number:	**07175144**
Date of this return:	**02/03/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JSP ACCOUNTANTS LIMITED** **10 COLLEGE ROAD** **FIRST FLOOR** **HARROW** **MIDDLESEX** **HA1 1BE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BERKELEY**

Former names:

Service Address: **611 SIPSON ROAD**
HEATHROW
UNITED KINGDOM
UB7 0JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLEN**

Surname: **WITHINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1955** *Nationality:* **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **PETER BERKELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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