



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN INTERNATIONAL AIRPORT LIMITED**

Company Number: **SC096622**

Date of this return: **19/07/2015**

SIC codes: **51101**

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

Situation of Registered Office: **ABERDEEN AIRPORT
DYCE
ABERDEEN
UNITED KINGDOM
AB21 7DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***I***

Type: **Person**

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

Surname: **ABEL**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HD**

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

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROL MARGARET**

Surname: **BENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IGNACIO AITOR GARCIA**

Surname: **BILBAO**

Former names:

Service Address: **PARQUE VIA NORTE CALLE
QUINTANAVIDES 21
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/01/1970**

Nationality: **SPANISH**

Occupation: **FINANCIER**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN KEVIN**

Surname: **BRUEN**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
EC2Y 9HD**

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

Date of Birth: **08/05/1972** *Nationality:* **IRISH**

Occupation: **COMPANY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR FIDEL LOPEZ**

Surname: **SORIA**

Former names:

Service Address: **PARQUE VIA NORTE CALLE
QUINTANAVIDES 21
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/08/1967**

Nationality: **SPANISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000002
		<i>Aggregate nominal value</i>	12000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000002
		<i>Total aggregate nominal value</i>	12000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
12000002 shares transferred on 2014-12-18

Name: **GLYNS NOMINEES LIMITED**

Shareholding 2 : **12000002 ORDINARY shares held as at the date of this return**

Name: **AIRPORT HOLDINGS NHD1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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