



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **EDINBURGH AIRPORT LIMITED**

Company Number: **SC096623**

Date of this return: **19/07/2014**

SIC codes: **52230**

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

Situation of Registered Office: **EDINBURGH AIRPORT
EDINBURGH
SCOTLAND
EH12 9DN**

Officers of the company

Company Secretary 1

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

Surname: **HERGA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON WILLIAM**

Surname: **DEWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1966** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SIR JOHN WILLIAM**

Surname: **ELVIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW HARVEY**

Surname: **GILLESPIE-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL, GLOBAL
INFASTRUCTURE PARTNERS**

Company Director **4**

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

Surname: **MCGHEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **PARTNER, GLOBAL**
 INFASTRUCTUTRE PARTNERS

Company Director **5**

Type: **Person**
Full forename(s): **MR SCOTT ALLEN**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/02/1957** *Nationality:* **UNITED STATES OF**
Occupation: **NONE** **AMERICA**

Company Director **6**

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

Surname: **THOMSON**

Former names:

Service Address: **EDINBURGH AIRPORT LIMITED EDINBURGH AIRPORT**
 EDINBURGH
 SCOTLAND
 UNITED KINGDOM
 EH12 9DN

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS LINDA HAMILTON**

Surname: **URQUHART**

Former names:

Service Address: **EDINBURGH AIRPORT LIMITED EDINBURGH AIRPORT
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH12 9DN**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR WILLIAM ALAN**

Surname: **WOODBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1951**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6500002 |
| | | <i>Aggregate nominal value</i> | 6500002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6500002 |
| | | <i>Total aggregate nominal value</i> | 6500002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **6500002 ORDINARY shares held as at the date of this return**
Name: **GREEN BIDCO 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.