



Michael Joseph Kelly

900393878

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Joseph Kelly | Number | 900393878 |
| Postcode | B26 3QJ | Address | Diamond House Birmingham Airport Birmingham West Midlands United Kingdom |
| Date of birth | July 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|------------|----------|
| BIRMINGHAM AIRPORT PENSION TRUSTEES LIMITED | 08462219 | Non-Trading | 01/03/2015 | 31/01/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BEECHHAWK LIMITED | 07147234 | Active - Accounts Filed | 28/01/2019 | 05/03/2020 | Director |
| MANCHESTER PROPERTY DEVELOPMENT HOLDINGS LIMITED | 09328893 | Active - Accounts Filed | 28/01/2019 | 09/03/2020 | Director |
| BEECH DEVELOPMENTS (MANCHESTER) LIMITED | 09872755 | Active - Accounts Filed | 28/01/2019 | 05/03/2020 | Director |
| BEECH PROPERTIES (MANCHESTER) LIMITED | 07607931 | Active - Accounts Filed | 28/01/2019 | 05/03/2020 | Director |
| BIRMINGHAM AIRPORT SERVICES LIMITED | 08203043 | Active - Accounts Filed | 01/03/2015 | 22/01/2019 | Director |
| BHX (SCOTLAND) LIMITED | SC445279 | Active - Accounts Filed | 18/03/2013 | 31/01/2015 | Director |
| BCU PROPERTY LIMITED | 02776316 | Active - Accounts Filed | 01/04/2010 | 31/05/2021 | Director |
| BCU ENTERPRISE LIMITED | 02416968 | Active - Accounts Filed | 01/04/2009 | 31/03/2010 | Director |
| AIRPORT OPERATORS ASSOCIATION LTD. | 01041754 | Active - Accounts Filed | 19/03/2007 | 17/11/2008 | Director |
| BIRMINGHAM AIRPORT (FINANCE) PLC | 04061664 | Active - Accounts Filed | 25/01/2007 | 31/01/2015 | Director |
| BHX FIRE AND RESCUE LIMITED | 05997636 | Active - Accounts Filed | 14/11/2006 | 31/01/2015 | Company Secretary |
| BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED | 02295119 | Active - Accounts Filed | 20/07/2004 | 31/01/2015 | Company Secretary |
| BIRMINGHAM AIRPORT (FINANCE) PLC | 04061664 | Active - Accounts Filed | 20/07/2004 | 31/01/2015 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EURO-HUB (BIRMINGHAM) LIMITED | 02403252 | Active - Accounts Filed | 20/07/2004 | 31/01/2015 | Company Secretary |
| FIRST CASTLE DEVELOPMENTS LIMITED | 02783202 | Active - Accounts Filed | 20/07/2004 | 31/01/2015 | Company Secretary |
| BIRMINGHAM AIRPORT HOLDINGS LIMITED | 03312673 | Active - Accounts Filed | 20/07/2004 | 31/01/2015 | Company Secretary |
| BIRMINGHAM AIRPORT LIMITED | 02078273 | Active - Accounts Filed | 20/07/2004 | 31/01/2015 | Company Secretary |
| TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED | 02611804 | Active - Accounts Filed | 30/06/2002 | 29/11/2007 | Director |
| EURO-HUB (BIRMINGHAM) LIMITED | 02403252 | Active - Accounts Filed | 02/02/1998 | 31/01/2015 | Director |
| BIRMINGHAM AIRPORT HOLDINGS LIMITED | 03312673 | Active - Accounts Filed | 02/02/1998 | 19/09/2007 | Director |
| BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED | 02295119 | Active - Accounts Filed | 02/02/1998 | 31/01/2015 | Director |
| BIRMINGHAM AIRPORT LIMITED | 02078273 | Active - Accounts Filed | 02/02/1998 | 31/01/2015 | Director |
| FIRST CASTLE DEVELOPMENTS LIMITED | 02783202 | Active - Accounts Filed | 02/02/1998 | 31/01/2015 | Director |
| JIGWOOD LIMITED | 02328189 | Company is dissolved | 18/12/1990 | | Director |
| JIGWOOD LIMITED | 02328189 | Company is dissolved | 18/12/1990 | | Company Secretary |