



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: MILDURA AIRPORT PTY LTD

ACN: 131 457 700

Date/Time: 08 May 2020 AEST 01:46:19 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: MILDURA AIRPORT PTY LTD	1E4541022
ACN: 131 457 700	
ABN: 54131457700	
Registered in: Victoria	
Registration date: 02/07/2008	
Next review date: 02/07/2020	
Name start date: 02/07/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Mildura Airport, MILDURA VIC 3500	1E4541022
Start date: 02/07/2008	
Principal Place Of Business address: Mildura Airport, MILDURA VIC 3500	1E4541022
Start date: 02/07/2008	

Officeholders and Other Roles	Document Number
Director	
Name: ASHLEY JOHN KILROY	1E4541022
Address: 24 St Barnabas Place, RED HILL QLD 4059	
Born: 22/01/1948, GRAFTON, NSW	
Appointment date: 02/07/2008	
Name: PETER JAMES O'DONNELL	1E4541022
Address: 7 St Andrews Drive, CABARITA VIC 3505	
Born: 07/04/1969, DUBBO, NSW	
Appointment date: 02/07/2008	
Name: GRAEME JOHN MARTIN	7E3785269
Address: 13 Ringmer Drive, BURNSIDE SA 5066	
Born: 25/09/1955, DENILQUIN, NSW	
Appointment date: 02/07/2008	
Name: KAY ELIZABETH MARTIN	7E6260902
Address: 261 River Avenue, BIRDWOODTON VIC 3505	
Born: 05/05/1953, MELBOURNE, VIC	
Appointment date: 28/07/2014	
Name: STEPHEN JAMES ANGUS	7EAG37984
Address: 15 Finnis Crescent, NARRABUNDAH ACT 2604	
Born: 11/02/1960, BAIRNSDALE, VIC	
Appointment date: 22/11/2018	
Name: BROOKE CURTIN	7EAG37984

Address: 14 Rosenthal Street, CAMPBELL ACT 2612
 Born: 06/02/1975, NEWCASTLE, NSW
 Appointment date: 22/11/2018

Secretary

Name: DAVID CHRISTOPHER FOLVIG 7EAU61211
 Address: 18 Excelsior Drive, MILDURA VIC 3500
 Born: 24/11/1965, BENDIGO, VIC
 Appointment date: 02/03/2020

Previous Director

Name: ROSS GREGORY LAKE 7E4293290
 Address: 538 Morpung Avenue, IRYMPLE VIC 3498
 Born: 10/05/1955, ALBURY, NSW
 Appointment date: 21/02/2012
 Cease date: 30/10/2018

Name: ALAN FISHER 7E3015577
 Address: 156 Ninth Street, MILDURA VIC 3500
 Born: 15/05/1966, MILDURA, VIC
 Appointment date: 02/07/2008
 Cease date: 28/07/2014

Name: LLOYD JOHN THOMSON 1E4541022
 Address: 274 Cureton Avenue, MILDURA VIC 3500
 Born: 22/06/1937, COLAC, VIC
 Appointment date: 02/07/2008
 Cease date: 21/02/2012

Previous Secretary

Name: TRUDY ANN SCOTT 7E8413003
 Address: 19 Mary Avenue, MILDURA VIC 3500
 Born: 10/06/1975, MILDURA, VIC
 Appointment date: 27/09/2016
 Cease date: 02/03/2020

Name: AMANDA JAYNE KING 1F0188734
 Address: 9 Chaffey Avenue, MILDURA VIC 3500
 Born: 24/09/1960, MELBOURNE, VIC
 Appointment date: 21/10/2008
 Cease date: 27/09/2016

Appointed Auditor

Name: VICTORIA AUDITOR-GENERAL 7E9775203
 Address: Level 31 35 Collins Street MELBOURNE VIC 3000
 Start date: 01/11/2008

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	1E4541022

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: MILDURA RURAL CITY COUNCIL
 Org No.: 095 533 761
 Address: 108-116 Madden Avenue, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	1E4541022

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2016	31/10/2016				no	7E9775203

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
05/06/2008	410A Application For Reservation Of A Name Of A New Australian Company	05/06/2008	1	05/06/2008	1E4440758
02/07/2008	201C Application For Registration As A Proprietary Company	02/07/2008	3	02/07/2008	1E4541022
23/10/2008	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/10/2008	3	23/10/2008	1F0188734
11/03/2009	309A Notification Of Details Of A Charge	12/03/2009	27	18/02/2009	025539074
26/03/2010	309A Notification Of Details Of A Charge	26/03/2010	28	11/03/2010	7E2792842
05/07/2010	484A1 Change To Company Details Change Officeholder Name Or Address	05/07/2010	2	05/07/2010	7E3015577
06/01/2011	309A Notification Of Details Of A Charge	06/01/2011	28	20/12/2010	7E3399702

05/07/2011	484A1 Change To Company Details Change Officeholder Name Or Address	05/07/2011	2	05/07/2011	7E3785269
20/10/2011	309A Notification Of Details Of A Charge	20/10/2011	27	29/09/2011	7E4032482
23/02/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/02/2012	2	23/02/2012	7E4293290
04/08/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/08/2014	2	04/08/2014	7E6260902
07/10/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/10/2016	2	07/10/2016	7E8413003
07/10/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/10/2016	2	07/10/2016	7E8413077
22/12/2017	388 (FR 2016) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	22/12/2017	42	30/06/2016	7E9775203
22/11/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/11/2018	3	22/11/2018	7EAG37984
10/03/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/03/2020	2	10/03/2020	7EAU61211
10/03/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/03/2020	2	10/03/2020	7EAU61801

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