



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON CITY AIRPORT JET CENTRE LIMITED**

Company Number: **02120138**

Date of this return: **01/02/2010**

SIC codes: **6220**

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

Situation of Registered Office: **LONDON CITY AIRPORT
CITY AVIATION HOUSE
ROYAL DOCKS
LONDON
E16 2PB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **34 OLD SUN WHARF
40 NARROW STREET
LONDON
UNITED KINGDOM
E14 8DG**

Company Director **1**

Type: **Person**

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

Surname: **GOODING**

Former names:

Service Address: **84 GALAXY BUILDING
5 CREWS STREET
LONDON
E14 3SP**

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

Date of Birth: **1947-10-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**
Surname: **THOMSON**
Former names:
Service Address: **34 OLD SUN WHARF
40 NARROW STREET
LONDON
UNITED KINGDOM
E14 8DG**

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

Date of Birth: **1952-03-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10838101
		<i>Aggregate nominal value</i>	10838101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10838101
		<i>Total aggregate nominal value</i>	10838101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10838101 ORD Shares held as at 01/02/2010

Name:

GALLIONS PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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