



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2012**

X1D3QJTT

Company Name: **GE European Equipment Finance (Aircraft No. 2) Limited**

Company Number: **02148651**

Date of this return: **09/07/2012**

SIC codes: **77390**

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

Situation of Registered Office: **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICIA**

Surname: **ESSEX**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **ANN**

Surname: **FRENCH**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **HUGH ALAN TAYLOR**

Surname: **FITZPATRICK**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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

Date of Birth: **10/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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

Date of Birth: **11/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MAYCOCK**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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

Date of Birth: **07/04/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DARREN MARK**

Surname: **MILLARD**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GE CAPITAL CORPORATION (HOLDINGS)

Authorisation

Authenticated

This form was authorised by one of the following:

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