



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2014**

**X3BW5XWX**

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

*Company Number:* **02148651**

*Date of this return:* **09/07/2014**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ENTERPRISE HOUSE BANCROFT ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7RT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* FRENCH

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* HUGH ALAN TAYLOR

*Surname:* FITZPATRICK

*Former names:*

*Service Address recorded as Company's registered office*

*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):* **DARREN MARK**

*Surname:* **MILLARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-11-04**

*Name:* **GE CAPITAL CORPORATION (HOLDINGS)**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **GE CAPITAL INVESTMENTS FUNDING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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