



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EQVVKO

Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **JET2.COM LIMITED**

Company Number: **02739537**

Date of this return: **05/08/2012**

SIC codes: **51101**
51102
51210

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

Situation of Registered Office: **LOW FARE FINDER HOUSE**
LEEDS BRADFORD AIRPORT
YEADON, LEEDS
WEST YORKSHIRE
LS19 7TU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MERRICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965** Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ASHLEY**

Surname: **COWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN FRASER**

Surname: **DOUBTFIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN SO**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR - FLIGHT
OPERATIONS**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **HEAPY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1969** Nationality: **BRITISH**
Occupation: **CHEIF COMMERCIAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR. CHRISTOPHER ROGER**

Surname: **HUBBARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **STEPHEN GERARD**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR PHILIP HUGH**

Surname: **MEESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MERRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR ANTONY COLLIS**

Surname: **SAINTHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **AVIATION MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1963**

Nationality: **BRITISH**

Occupation: **AIRLINE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE (1) VOTE. EACH ORDINARY SHARE IS ENTITLED TO A RETURN ON CAPITAL AND A DIVIDEND AS A PROPORTION OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **249999 ORDINARY shares held as at the date of this return**
Name: **DART GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP HUGH MEESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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