



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED**

Company Number: **04297036**

Date of this return: **11/09/2014**

SIC codes: **77351**

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

Situation of Registered Office: **1 BISHOP SQUARE ST ALBANS ROAD WEST
HATFIELD
UNITED KINGDOM
AL10 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE MARY**

Surname: **DICHLIAN**

Former names: **CORR**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONSTANTINE MICHAEL**

Surname: **DAKOLIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW YORK UNITED STATES OF AMERICA**

Date of Birth: **20/08/1966** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARC KEITH**

Surname: **FURSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1968** *Nationality:* **USA**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15981971
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1535909
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TRIANGLE AVIATION (UK) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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