



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2014**

Company Name: **NETJETS LONDON LIMITED**

Company Number: **04585892**

Date of this return: **08/11/2014**

SIC codes: **51102**

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

Situation of Registered Office: **5 YOUNG STREET
KENSINGTON
LONDON
W8 5EH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DIRECTOR MARINE VERONIQUE ANNIE EUGENE**

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1977**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **NOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/09/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **07/10/1969** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NETJETS MANAGEMENT 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.