



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127KCNF**

*Company Name:* **CHARTER AIR LIMITED**

*Company Number:* **05463440**

*Date of this return:* **01/02/2012**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY ALEXANDER RALPH**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON DOUGLAS**

*Surname:*                **MCCALLUM**

*Former names:*

*Service Address:*        **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

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

*Date of Birth:*    **02/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MATHILDE LOUISE MARIE**

*Surname:*                                **MOUGIN**

*Former names:*

*Service Address:*                        **THE SCHOOL HOUSE 50 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

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

*Date of Birth:*    **06/05/1983**                                *Nationality:*    **FRENCH**

*Occupation:*    **CORPORATE FINANCE ANALYST**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CARLA ROSALINE**

*Surname:* **STENT**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

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

*Date of Birth:* **14/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALEXANDER MARK**

*Surname:* **TAI**

*Former names:*

*Service Address:* **FLAT 1 2B DAWSON PLACE  
LONDON  
UNITED KINGDOM  
W2 4TJ**

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

*Date of Birth:* **22/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN HOLDINGS 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.