



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/11/2012**

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*Company Name:* **EXECUTIVE JET SUPPORT LIMITED**

*Company Number:* **02990201**

*Date of this return:* **15/11/2012**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **VINCIENTS ROAD BUMPERS FARM INDUSTRIAL ESTATE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6NQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARC RICHARD**

*Surname:*                **BROWSE**

*Former names:*

*Service Address:*        **VINCIENTS ROAD BUMPERS FARM INDUSTRIAL ESTATE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6NQ**

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

*Date of Birth:*    **25/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON ANTHONY**

*Surname:* **BROWSE**

*Former names:*

*Service Address:* **VINCIENTS ROAD BUMPERS FARM INDUSTRIAL ESTATE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6NQ**

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

*Date of Birth:* **08/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARGUERITE BROWSE**

*Shareholding 2* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BROWSE**

## *Authorisation*

*Authenticated*

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

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