



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21MOTY5

Company Name: **JET HELICOPTERS LIMITED**

Company Number: **05669559**

Date of this return: **09/01/2013**

SIC codes: **77351**

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

Situation of Registered Office: **108 ROSENDALE ROAD
LONDON
SE21 8LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY STEPHEN**

Surname: **HYDE**

Former names:

Service Address: **1 BLACKSMITH COTTAGES
TAPNERS ROAD LEIGH
REIGATE
SURREY
UNITED KINGDOM
RH2 8NN**

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

Date of Birth: **06/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER NICHOLAS AINSLEY**

Surname: **MANN**

Former names:

Service Address: **108 ROSENDALE ROAD
LONDON
SE21 8LF**

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

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK DARREL**

Surname: **SOUSTER**

Former names:

Service Address: **C/O LONDON HELICOPTER CENTRES
THE SERVOTEC BUILDING REDHILL AERODROME
KINGS MILL LANE
REDHILL
SURREY
UNITED KINGDOM
RH1 5JY**

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

Date of Birth: **14/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY GRAHAM**

Surname: **WEBB**

Former names:

Service Address: **BRANDYWINE HOGSCROSS LANE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3SJ**

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

Date of Birth: **07/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARE 1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CHRIS MANN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JEREMY WEBB**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK SOUSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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