



Companies House

AR01 (ef)

Annual Return



X39NKUJM

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Company Name: MANCHESTER JETLINE LIMITED

Company Number: 02392093

Date of this return: 05/06/2014

SIC codes: 49500

Company Type: Private company limited by shares

Situation of Registered Office:
3 WATER LANE
RICHMOND
SURREY
TW9 1TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN JANE**

Surname: **MCDONALD**

Former names:

Service Address: **BISHOP'S COURT 29 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1YL**

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1956** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. NO "A" MEMBER SHALL VOTE ON THE REMOVAL OF A "B" DIRECTOR. (B) ALL SHARES CARY EQUAL RIGHTS TO THE DISTRIBUTION OF DIVIDENDS. (C) IN THE CASE OF A WINDING UP THE LIQUIDATOR SHALL DETERMINE THE RELATIVE ENTITLEMENT AS BETWEEN CLASSES OF MEMBERS. (D) SAHRES ARE NOT SUBJECT TO REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. NO "B" MEMBER SHALL VOTE ON THE REMOVAL OF AN "A" DIRECTOR. (B) ALL SHARES CARY EQUAL RIGHTS TO THE DISTRIBUTION OF DIVIDENDS. (C) IN THE CASE OF A WINDING UP THE LIQUIDATOR SHALL DETERMINE THE RELATIVE ENTITLEMENT AS BETWEEN CLASSES OF MEMBERS. (D) SAHRES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250000
		<i>Total aggregate nominal value</i>	2250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **1500000 ORDINARY A shares held as at the date of this return**
Name: **PENSPEN LIMITED**

Shareholding 2 : **750000 ORDINARY B shares held as at the date of this return**
Name: **PENSPEN 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.