



Companies House

AR01 (ef)

Annual Return



X31N8S8X

Received for filing in Electronic Format on the: **13/02/2014**

Company Name: **247 JET LIMITED**

Company Number: **03910753**

Date of this return: **20/01/2014**

SIC codes: **51101**

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

Situation of Registered Office: **SUITE 6 BURLEY HOUSE
15 HIGH STREET
RAYLEIGH
ESSEX
ENGLAND
SS6 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY DIMA**

Surname: **MULLIGAN**

Former names:

Service Address: **7 WEST END GARDENS
ESHER
SURREY
KT10 8LD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RIAZ**

Surname: **AHMED**

Former names:

Service Address: **25 HARWOOD AVENUE
BROMLEY
KENT
BR1 3DX**

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

Date of Birth: **18/04/1948** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT MAINTENANCE
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MULLIGAN**

Former names:

Service Address: **110 STAMBRIDGE ROAD
ROCHFORD
ESSEX
KT10 8LD**

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

Date of Birth: **28/02/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND, SUBJECT TO THE PREFERRED ORDINARY SHARES' RIGHTS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREF ORD	<i>Number allotted</i>	1394370
		<i>Aggregate nominal value</i>	1394370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND HAVE A PREFERENCE RIGHT ON ANY RETURN OF ANY CAPITAL, OF ANY NATURE, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE PREFERRED ORDINARY SHARES IN PREFERENCE TO ANY PAYMENT TO THE HOLDERS OF ORDINARY SHARES, BUT NO FURTHER RIGHT BEYOND THAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1399370
		<i>Total aggregate nominal value</i>	1399370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : 2500 ORDINARY shares held as at the date of this return
Name: MARTIN GILBERT

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY MULLIGAN

Shareholding 3 : 1394370 PREF ORD shares held as at the date of this return

Name: MARTIN GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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