



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2015

X4LYZFJN

*Company Name:* **RSS JET CENTRE (PRESTWICK) LIMITED**

*Company Number:* **05653923**

*Date of this return:* **30/11/2015**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **BRITANNIA HOUSE FRANK LESTER WAY  
LONDON LUTON AIRPORT  
LUTON  
LU2 9NQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RAY ALLEN**

*Surname:*                         **ASHCRAFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*    **AMERICAN**

*Occupation:*    **AVIATION EXECUTIVE**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID EUGENE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **C/O LANDMARK AVIATION (UK) LIMITED  
C/O LEGALINX LIMITED 14-18 CITY ROAD  
CARDIFF  
WALES  
CF24 3DL**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VICE PRESIDENT OF  
LANDMARK AVIATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RSS JET CENTRE LTD

## *Authorisation*

*Authenticated*

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

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