



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

X1JONB6G

Company Name: **1 STOP JETTING LIMITED**

Company Number: **07016275**

Date of this return: **11/09/2012**

SIC codes: **43999**

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

Situation of Registered Office: **33 OVERBROOK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR CO SEC LTD**

*Registered or
principal address:* **33 OVERBROOK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04539781**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK NORMAN**

Surname: **FREATHY**

Former names:

Service Address: **GRACE COTTAGE
1 CHAPEL GARDENS
STRETTON ON FOSSE
GLOUCESTERSHIRE
GL56 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAY PATRICK**

Surname: **OTOOLE**

Former names:

Service Address: **82 HAWFIELD LANE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/09/2012 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 : **0 A ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-09-11

Name: **DEREK NORMAN FREATHY**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**

Name: **SHAY O'TOOLE**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**

Name: **AMELIA O'TOOLE**

Shareholding 4 : **25 A ORDINARY shares held as at the date of this return**

Name: **SHAY O'TOOLE**

Shareholding 5 : **25 A ORDINARY shares held as at the date of this return**

Name: **AMELIA O'TOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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