



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONGITUDE PRIVATE JET HOLIDAYS LIMITED**

Company Number: **07591113**

Date of this return: **05/04/2016**

SIC codes: **79120**

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

Situation of Registered Office: **C/O C/O COLIN WILKS & CO LTD
SUITE 2, DOUGLAS HOUSE, 32-34 SIMPSON ROAD
BLETCHLEY
MILTON KEYNES
MK1 1BA**

Officers of the company

Company Director **1**

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

Surname: **JUDE**

Former names:

Service Address: **4 THE PADDOCKS
FLITWICK
UNITED KINGDOM
MK45 1XF**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD JUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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