



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54Z0AHN

Company Name: **EASYJET PLC**

Company Number: **03959649**

Date of this return: **24/03/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **HANGAR 89 LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 9PF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. KYLA LYNNE ANTHEA**

Surname: **MULLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADELE HELEN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN ORR**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1944** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR. ANDREAS**

Surname: **BIERWIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/05/1971** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS MARGARET CHRISTINE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES MARK**

Surname: **GURASSA**

Former names:

Service Address: **C/O CHAIRMAN, GENESIS HOUSING ASSOCIATION, CAPITAL
HOUSE
25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAMILL**

Former names:

Service Address: **KINGSTON HOUSE NORTH PRINCESS GATE
LONDON
SW7 1LN**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **MARTIN**

Former names:

Service Address: **5 DALKEITH ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5PP**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS CAROLYN JULIA**

Surname: **MCCALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

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

Surname: **RUBICHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1963** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	397208133
		<i>Aggregate nominal value</i>	108381076.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2728
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	397208133
		<i>Total aggregate nominal value</i>	108381076.29

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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