



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JDSSJY**

*Company Name:* **GLOUCESTER JET TEST CENTRE LIMITED**

*Company Number:* **03334466**

*Date of this return:* **17/03/2011**

*SIC codes:* **5274**

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

*Situation of Registered Office:* **SUMMIT AVIATION MERLIN WAY  
MANSTON  
KENT  
CT12 5FE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MURRAY**

*Surname:*                                **BOULTON**

*Former names:*

*Service Address:*                **70 LINDENTHORPE ROAD  
BROADSTAIRS  
KENT  
CT10 1DB**

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

*Date of Birth:*    **20/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FINTAN**

*Surname:* **MANGAN**

*Former names:*

*Service Address:* **CURTISTOWN  
KILMESSAN  
COUNTY MEADE  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **14/02/1957** *Nationality:* **IRISH**

*Occupation:* **ENGINEERING MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DESMOND PATRICK**

*Surname:*                            **MCEVADDY**

*Former names:*

*Service Address:*                **APARTMENT 11E 355 KINGS ROAD**  
                                              **LONDON**  
                                              **SW3 5ES**

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

*Date of Birth:*    **12/10/1953**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KENNETH EDWARD**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **7 PATRICIA WAY  
BROADSTAIRS  
KENT  
CT10 2LF**

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

*Date of Birth:* **08/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-03-17  
*Name:* KENNETH EDWRAD WILLS

*Shareholding 2* : 9999 ORDINARY shares held as at 2011-03-17  
*Name:* OMEGA AIR

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-17  
*Name:* DESMOND PATRICK MCEVADDY

## *Authorisation*

*Authenticated*

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

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