



Companies House

AR01 (ef)

Annual Return



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X596RNCR

Company Name: **ESSEXJETS LIMITED**

Company Number: **09605016**

Date of this return: **22/05/2016**

SIC codes: **51102**

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

Situation of Registered Office: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJASINGHE**

Surname: **BALASURIYA**

Former names:

Service Address: **45 WESTERHAM ROAD BESSELS GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2QB**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 22/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR RAJASINGHE BALASURIYA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MR PHILIP MICHAEL CUNNINGHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DIRECT COMMERCIAL LTD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MR HENRY THOMAS SMITH**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MR NEIL ALAN UTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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