



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jetsie Limited**

Company Number: **01362948**

Date of this return: **01/06/2015**

SIC codes: **49319**

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

Situation of Registered Office: **JOHN TERENCE HOUSE GEDDINGS ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GERALDINE ANNE**

Surname: **MCINTYRE**

Former names:

Service Address: **THE MODLEY 5 CHERRY GREEN BARNS WESTMILL
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS GERALDINE ANNE**

Surname: **MCINTYRE**

Former names:

Service Address: **THE MODLEY 5 CHERRY GREEN BARNS WESTMILL
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9NQ**

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

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE PATRICK**

Surname: **MCINTYRE**

Former names:

Service Address: **2 HIGHFIELD DRIVE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7EY**

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

Date of Birth: **17/06/1964**

Nationality: **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 1 VOTE AT ANY MEETING CONVENED UNDER THE COMPANIES ACT.

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 01/06/2015 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GERALDINE ANNE MCINTYRE

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TERENCE PATRICK MCINTYRE

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
26 shares transferred on 2014-08-15
26 shares transferred on 2014-08-15
Name: JOHN TERENCE MCINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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