



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Flying Service Engineering And Equipment Limited**

*Company Number:* **00570557**

*Date of this return:* **23/08/2014**

*SIC codes:* **30300**

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

*Situation of Registered Office:* **42 KING EDWARD COURT  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANN**

*Surname:* **BURNE**

*Former names:*

*Service Address:* **FIELD BUNGALOW LANGLEY ROAD  
CHIPPERFIELD  
HERTFORDSHIRE  
ENGLAND  
WD4 9JG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT EDWARD**

*Surname:*                **BURNE**

*Former names:*

*Service Address:*        **FIELD BUNGALOW LANGLEY ROAD  
CHIPPERFIELD  
HERTFORDSHIRE  
ENGLAND  
WD4 9JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3900</b>
		<i>Aggregate nominal value</i>	<b>3900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3900</b>
		<i>Total aggregate nominal value</i>	<b>3900</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **235 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EDWARD BURNE**

*Shareholding 2* : **3565 ORDINARY shares held as at the date of this return**  
*Name:* **FLYING SERVICE ENGINEERING (SALES) LIMITED**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **W.M.A MOLYNEUX SEEL**

## Authorisation

*Authenticated*

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

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