



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0G4CP

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

Company Number: **00570557**

Date of this return: **23/08/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **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.