



Companies House

AR01 (ef)

Annual Return



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Company Name: **HI-FLY TRAVEL LIMITED**

Company Number: **01757291**

Date of this return: **28/11/2015**

SIC codes: **79110**

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

Situation of Registered Office: **OFFICES A13-A14 CHAMPIONS BUSINESS PARK ARROWE BROOK
ROAD
WIRRAL
MERSEYSIDE
CH49 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **GREGSON**

Former names:

Service Address: **19A CHISWICK ST,
WEMBLEY DOWNS
WESTERN AUSTRALIA WA 6019
AUSTRALIA
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **GREGSON**

Former names:

Service Address: **19A CHISWICK ST,
WEMBLEY DOWNS
WESTERN AUSTRALIA WA 6019
AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARK GREGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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