



Companies House
— for the record —

363a_(ef)

Annual Return



XWRL881M

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **FLYPACK PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02531327**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**66-76 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN ALISTER NEALE
LEQUELENEC** *Address:* **4 WICK ROAD
TEDDINGTON
MIDDLESEX
TW11 9DW**

Director 1 :

Name: **JOHN MARSHALL MULREED
FAIRLEY** *Address:* **74 SAINT MARYS GROVE
LONDON
W4 3LW**

Date of Birth: **10/07/1968** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

Director 2 :

Name: **WARREN PAUL HAMPTON** *Address:* **70 ST MARYS GROVE
CHISWICK
W4 3LW**

Date of Birth: **27/10/1967** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT**

Director 3 :

Name: **MARK INNES JOHN
HARRISON**

Address: **4 SUNBURY AVENUE
EAST SHEEN
SURREY
SW14 8RA**

Date of Birth: **12/07/1970**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 4 :

Name: **JAMES MCLEAN**

Address: **68 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW**

Date of Birth: **31/05/1953**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6

TOTALS

6	GBP6
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name:

MARK HARRISON

Address:

**66 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW**

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2008

Name:

WARREN HAMPTON

Address:

**70 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW**

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2008

Name:

MARTIN MCCAFFERTY

Address:

**72 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW**

Shareholding 4:

1 ORDINARY Shares held as at 15/08/2008

Name:

JAMES MCLEAN

Address:

**66 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW**

Shareholding 5:

1 ORDINARY Shares held as at 15/08/2008

Name:

JONATHAN LEQUELENEC

Address:

**4 WICK ROAD
TEDDINGTON
MIDDLESEX
TW11 9DW**

Shareholding 6:

1 ORDINARY Shares held as at 15/08/2008

Name:

JOHN FAIRLEY

Address:

**70 ST MARYS GROVE
CHISWICK
LONDON
W4 5LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**