



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02531327**

Date of this return: **15/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WILLMOTTS
WILLMOTT HOUSE 12 BLACKS ROAD
12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ALISTER NEALE**

Surname: **LEQUELENEC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARSHALL MULREED**

Surname: **FAIRLEY**

Former names:

Service Address: **74 SAINT MARYS GROVE
LONDON
W4 3LW**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR WARREN PAUL**

Surname: **HAMPTON**

Former names:

Service Address: **43 HIGH BEECHES
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7HY**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK INNES JOHN**

Surname: **HARRISON**

Former names:

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

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

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

Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCLEAN**

Former names:

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

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

Date of Birth: **31/05/1953** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WARREN HAMPTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCAFFERTY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCLEAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEQUELENEC**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FAIRLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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