



Companies House
— for the record —

AR01 (ef)

Annual Return



XA72VGVM

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **HYFLEET LIMITED**

Company Number: **02835919**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BRAINE**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **1958-08-30** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **LUCINDA MARGARET**
Surname: **BELL**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **1964-09-06** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **BRAINE**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **1957-02-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **PETER COURTENAY**
Surname: **CLARKE**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **1966-03-26** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL JOHN**
Surname: **FORSHAW**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **1949-07-28** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM CHARLES**
Surname: **ROBERTS**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **1958-06-17** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **TIMOTHY ANDREW**
Surname: **ROBERTS**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **1964-07-09** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **NIGEL MARK**

Surname: **WEBB**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **1963-11-27** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/12/2009

Name: **THE BRITISH LAND COMPANY PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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