



Companies House

**AR01** (ef)

**Annual Return**



X4KAORLZ

Received for filing in Electronic Format on the: **16/11/2015**

*Company Name:* **FLYBE LEASING LIMITED**

*Company Number:* **00970937**

*Date of this return:* **15/11/2015**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **NEW WALKER HANGAR EXETER INTERNATIONAL AIRPORT  
CLYST HONITON  
EXETER  
UNITED KINGDOM  
EX5 2BA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WOODWATER HOUSE PYNES HILL  
EXETER  
ENGLAND  
EX2 5WR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **PHILIP JOACHIM**

*Surname:*                **DE KLERK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1968**                      *Nationality:*    **DUTCH**

*Occupation:*        **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAAD HASSAN**

*Surname:*                                **HAMMAD**

*Former names:*

*Service Address:*                        **3 PRIORY GARDENS  
LONDON  
UNITED KINGDOM  
W4 1TT**

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

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94331000</b>
		<i>Aggregate nominal value</i>	<b>94331000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>94331000</b>
		<i>Total aggregate nominal value</i>	<b>94331000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : 0 ORDINARY shares held as at the date of this return  
94331000 shares transferred on 2015-01-30

*Name:* BRITISH REGIONAL AIR LINES GROUP LIMITED

*Shareholding 2* : 94331000 ORDINARY shares held as at the date of this return

*Name:* FLYBE GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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