



Companies House

**AR01** (ef)

**Annual Return**



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**X3DUCQHC**

*Company Name:* **Flybe Holdings Limited**

*Company Number:* **05516372**

*Date of this return:* **22/07/2014**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **JACK WALKER HOUSE EXETER INTERNATIONAL AIRPORT  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 2HL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ANNELIE KATHLEEN**

*Surname:* **CARVER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **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:* **16/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW**

*Surname:* **KNUCKEY**

*Former names:*

*Service Address:* **9 SILVER TERRACE  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 4JE**

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

*Date of Birth:* **15/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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:* **FLYBE GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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