



Companies House

AR01 (ef)

Annual Return



X4LYXSTD

Received for filing in Electronic Format on the: **10/12/2015**

Company Name: **FLYBE GROUP PLC**

Company Number: **01373432**

Date of this return: **01/12/2015**

SIC codes: **51101**

Company Type: **Public limited company**

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:

**CAPITA REGISTRARS BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

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

Register of members (section 114)

Report to members on outcome of investigation by public company into interests in its shares (section 805)

Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEVIN FREDERICK**

Surname: **BODLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **SIR TIMOTHY MICHAEL**

Surname: **ANDERSON**

Former names:

Service Address: **FLYBE GROUP PLC JACK WALKER HOUSE
EXETER INTERNATIONAL AIRPORT
EXETER
DEVON
UNITED KINGDOM
EX5 2HL**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **KAPPLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON TIMOTHY**

Surname: **LAFFIN**

Former names:

Service Address: **THE WHINS LAWFORD HILL ROAD
WORPLESDON
SURREY
UNITED KINGDOM
GU3 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **MCMEIKAN**

Former names:

Service Address: **20 THEBERTON STREET
LONDON
UNITED KINGDOM
N1 0QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52780000
		<i>Aggregate nominal value</i>	527800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	141501920
		<i>Aggregate nominal value</i>	1415019.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1975
		<i>Aggregate nominal value</i>	19.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	22372881
		<i>Aggregate nominal value</i>	223728.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216656776
		<i>Total aggregate nominal value</i>	2166567.76

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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