



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **COURIER FACILITIES LIMITED**

Company Number: **01705359**

Date of this return: **30/05/2015**

SIC codes: **52102**
52230
52242

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

Situation of Registered Office: **BUILDING 578 SANDRINGHAM ROAD**
LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
TW6 3SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADY**

Former names:

Service Address: **BUILDING 578 SANDRINGHAM ROAD SANDRINGHAM ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
ENGLAND
TW6 3SL**

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

Date of Birth: **11/08/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **DYLAG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER FAST
PARCEL DI**

Company Director 3

Type: **Person**
Full forename(s): **MR RODNEY ALLAN**

Surname: **ENTWISTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1954** Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DANIEL BRUNO**

Surname: **PEDRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1957** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON DANIEL CHARLES**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MISS JO**

Surname: **SPOLITINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1958** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 8

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

Surname: **WARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1977** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PIERS ADAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 10

Type: **Person**

Full forename(s): **NABIL MUNIR HANNA**

Surname: **ZAGHLOUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1978**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF. THERE ARE NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **OVERSEAS COURIER SERVICE (LONDON) LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VIRGIN ATLANTIC AIRWAYS LTD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **CROSSFLIGHT LIMITED**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **UPS UK LTD**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **DHL INTERNATIONAL UK LIMITED**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **LINEHAUL EXPRESS LIMITED**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: AIR CARGO PARTNERS LIMITED

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: SEABOURNE EXPRESS COURIER LTD

Shareholding 9 : 500 ORDINARY shares held as at the date of this return
Name: BRIDGES WORLDWIDE PLC

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: TNT UK LIMITED

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: FEDERAL EXPRESS INTERNATIONAL LIMITED

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2015-02-28
Name: MAY COURIER INTERNATIONAL LTD

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: WORLD COURIER (UK) LTD

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: ARAMEX (UK) INTERNATIONAL COURIER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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