



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190TQ34**

*Company Name:* **FLEXIGROUP HOLDINGS LIMITED**

*Company Number:* **03553623**

*Date of this return:* **11/05/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **JOHN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1952**                      Nationality: **BRITISH**  
Occupation: **LAWYER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **DARREN**

*Surname:*                      **MEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/07/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLIN JAMES**

*Surname:*                **PARSELLE**

*Former names:*

*Service Address:*        **28 CHESHAM ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 3AQ**

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

*Date of Birth:*    **28/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MATHEW ROGER**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **6 PRINCES SQUARE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 4GE**

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

*Date of Birth:* **05/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JOYCE**

*Surname:*                      **WALTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/04/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</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 RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>770000</b>
		<i>Aggregate nominal value</i>	<b>770000</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 NO VOTING RIGHTS ATTACHED TO THEM.

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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>880000</b>
		<i>Total aggregate nominal value</i>	<b>880000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : 110000 ORDINARY shares held as at the date of this return  
*Name:* FIRST CHOICE HOLIDAYS LIMITED

*Shareholding 2* : 770000 PREFERENCE shares held as at the date of this return  
*Name:* FIRST CHOICE HOLIDAYS LIMITED

## *Authorisation*

*Authenticated*

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

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