



Companies House

AR01 (ef)

Annual Return



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Company Name: **P. & F. SAFEPAC CO. LIMITED**

Company Number: **00872451**

Date of this return: **30/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **FIELD ROAD
MILDENHALL
SUFFOLK
IP28 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM PATRICK**

Surname: **FLYNN**

Former names:

Service Address: **16 CHURCH WALK
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **FLYNN**

Former names:

Service Address: **70 THE STREET AUTUMN HOUSE
BARTON MILLS
SUFFOLK
IP28 6AA**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM PATRICK**

Surname: **FLYNN**

Former names:

Service Address: **16 CHURCH WALK
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1957** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PEARSON**

Former names:

Service Address: **12 ST. MARYS VIEW
PAKENHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2ND**

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

Date of Birth: **05/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	272572
		<i>Aggregate nominal value</i>	272572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	82092
		<i>Aggregate nominal value</i>	82092
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES WITH PRE EMPTION RIGHTS ATTACHING TO THE SHARES			

Class of shares	E ORDINARY	<i>Number allotted</i>	1362860
		<i>Aggregate nominal value</i>	13628.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES			

Class of shares	F ORDINARY	<i>Number allotted</i>	479130
		<i>Aggregate nominal value</i>	4791.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES WITH PRE EMPTION RIGHTS APPLYING TO THESE SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2196754
		<i>Total aggregate nominal value</i>	373183.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **37023 ORDINARY A shares held as at the date of this return**
Name: **W P FLYNN INTEREST IN POSSESSION TRUST**

Shareholding 2 : **18276 D ORDINARY shares held as at the date of this return**
Name: **SAFE PAC TRUSTEES LTD**

Shareholding 3 : **99263 ORDINARY A shares held as at the date of this return**
Name: **DENNIS ALOYSIUS FLYNN**

Shareholding 4 : **99263 ORDINARY A shares held as at the date of this return**

Name: **WILLIAM PATRICK FLYNN**

Shareholding 5 : **63816 D ORDINARY shares held as at the date of this return**
Name: **SIP TRUSTEES LTD**

Shareholding 6 : **37023 ORDINARY A shares held as at the date of this return**
Name: **D A FLYNN INTEREST IN POSSESSION TRUST**

Shareholding 7 : **50 ORDINARY B shares held as at the date of this return**
Name: **KATHRYN FLYNN**

Shareholding 8 : **50 ORDINARY B shares held as at the date of this return**
Name: **CHARLENE FLYNN**

Shareholding 9 : **496315 E ORDINARY shares held as at the date of this return**
Name: **WILLIAM FLYNN**

Shareholding 10 : **496315 E ORDINARY shares held as at the date of this return**
Name: **DENNIS FLYNN**

Shareholding 11 : **91380 F ORDINARY shares held as at the date of this return**
Name: **SAFE PAC TRUSTEES LTD**

Shareholding 12 : **185115 E ORDINARY shares held as at the date of this return**
Name: **W FLYNN IIPT**

Shareholding 13 : **185115 E ORDINARY shares held as at the date of this return**
Name: **D FLYNN IIPT**

Shareholding 14 : **387750 F ORDINARY shares held as at the date of this return**
Name: **SIP TRUSTEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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