



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

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*Company Name:* CANNON TRAVEL LIMITED

*Company Number:* 02637453

*Date of this return:* 20/08/2014

*SIC codes:* 79110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CONDUIT HOUSE CONDUIT LANE  
HODDESDON  
HERTFORDSHIRE  
EN11 8EP

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIVIEN JUNE**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **7 BAKERY CLOSE  
ROYDON  
ESSEX  
CM19 5HD**

*Company Director* 1

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **7 BAKERY CLOSE  
ROYDON  
ESSEX  
CM19 5HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1947** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VIVIEN JUNE**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **7 BAKERY CLOSE  
ROYDON  
ESSEX  
CM19 5HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD**

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **19500 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN TOWNSEND**

*Shareholding 2* : **10500 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BROOKS**

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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.