



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2013**

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Company Name: **CANNON TRAVEL LIMITED**

Company Number: **02637453**

Date of this return: **20/08/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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