



Companies House

AR01 (ef)

Annual Return



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Company Name: TRAVELREIGN LIMITED

Company Number: 02997759

Date of this return: 02/12/2014

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: 31 WELLINGTON ROAD
NANTWICH
CHESHIRE
CW5 7ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA MARJORIE**

Surname: **SANER**

Former names:

Service Address: **YEW TREE HOUSE CHESTER ROAD
HURLESTON
NANTWICH
CHESHIRE
ENGLAND
CW5 6BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHEILA MARJORIE**

Surname: **SANER**

Former names:

Service Address: **YEW TREE HOUSE CHESTER ROAD
HURLESTON
NANTWICH
CHESHIRE
ENGLAND
CW5 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **SANER**

Former names:

Service Address: **YEW TREE HOUSE CHESTER ROAD
HURLESTON
NANTWICH
CHESHIRE
ENGLAND
CW5 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **THE NAVIGATION NARROWBOAT COMPANY 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.