



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TRAVELREIGN LIMITED

*Company Number:* 02997759

*Date of this return:* 02/12/2015

*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**

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*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

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

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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>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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**

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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.