



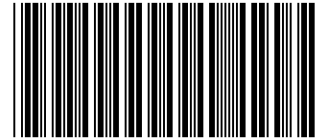
Companies House
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Annual Return

Company Name: **MARCUS HEARN & CO (TRAVEL & AVIATION) LIMITED**

Company Number: **01053688**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**BARTON HALL HARDY
STREET
ECCLES
MANCHESTER
M30 7NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTYN HUGHES**

Address: **8 FRECKLETON CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE WA5 2TH**

Director 1:

Name: **MICHAEL ROBERT ASKEW**
Date of Birth: **27/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **41 DOWNHAM CHASE
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7TJ**

Director 2:

Name: **MARTIN GRENVILLE LEWIS** Address: **1 BOXGROVE ROAD**
Date of Birth: **27/01/1961** **SALE**
Nationality: **BRITISH** **CHESHIRE M33 6QW**
Occupation: **DIRECTOR**

Director 3:

Name: **STUART JAMES MOLLEKIN** Address: **47 AMBERHILL WAY**
Date of Birth: **12/06/1960** **WORSLEY**
Nationality: **BRITISH** **MANCHESTER M28 1YJ**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **CBG INSURANCE BROKER LIMITED**

Address: **BARTON HALL**
HARDY STREET ECCLES
MANCHESTER M30 7NB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/01/2008** Authenticated: **Yes (E/W)**