



Companies House
— for the record —

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Annual Return



X15ZN8GD

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

Company Number: **01053688**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**SOUTHMOOR HOUSE
SOUTHMOOR ROAD
MANCHESTER
M23 9XD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN HUGHES**

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

Director 1 :

Name: **MICHAEL ROBERT ASKEW**

Address: **312 CASTLE QUAY
CHESTER ROAD CASTLEFIELD
MANCHESTER
M15 4NT**

Date of Birth: **27/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARTIN GRENVILLE LEWIS**

Address: **1 BOXGROVE ROAD
SALE
CHESHIRE
M33 6QW**

Date of Birth: **27/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STUART JAMES MOLLEKIN** Address: **47 AMBERHILL WAY
WORSLEY
MANCHESTER
M28 1YJ**

Date of Birth: **12/06/1960** Nationality: **BRITISH** 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **CBG INSURANCE BROKER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**