



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **01053688**

Date of this return: **31/12/2009**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOUTHMOOR HOUSE SOUTHMOOR ROAD
MANCHESTER
M23 9XD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARTYN**

Surname: **HUGHES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **ASKEW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN GRENVILLE**
Surname: **LEWIS**
Former names:
Service Address: **1 BOXGROVE ROAD**
 SALE
 CHESHIRE
 M33 6QW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART JAMES**
Surname: **MOLLEKIN**
Former names:
Service Address: **47 AMBERHILL WAY**
 WORSLEY
 MANCHESTER
 M28 1YJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | PARI PASSU | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/12/2009

Name: **CBG INSURANCE BROKER LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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