



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01053688**

Date of this return: **31/12/2010**

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 1

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 recorded as Company's registered office

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**

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>			
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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 31/12/2010 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 2010-12-31
Name: CBG INSURANCE BROKER 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.