



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHANNEL EXPRESS GROUP LIMITED**

*Company Number:* **02582218**

*Date of this return:* **13/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LOW FARE FINDER HOUSE LEEDS BRADFORD AIRPORT  
LEEDS  
WEST YORKSHIRE  
LS19 7TU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW DAVID**

Surname: **MERRICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TREVOR PATRICK**

Surname: **CROWLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1944** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP HUGH**

*Surname:* **MEESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **MERRICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **MERRICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY SHARE HAS ONE (1) VOTE. EACH ORDINARY SHARE IS ENTITLED TO A RETURN ON CAPITAL AND A DIVIDEND AS A PROPORTION OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DART GROUP PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* PHILIP MEESON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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