



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A2VGFOQG* 141
COMPANIES HOUSE 06/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	08	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
04	09	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19A HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8SX

S. PECKS HILL

NAZING

ESSEX

CN9 2NX

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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If the code cannot be determined from the notes, give a brief description of principal activity.

bar
18
102557

363-R

363s

Annual Return

of company number 02637453

U

company name

CANNON TRAVEL (HERTFORDSHIRE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02637453

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

VIVIEN JUNE
TOWNSEND
13 TOVEY CLOSE
NAZEING
WALTHAM ABBEY
ESSEX EN9 2LY

Day	Month	Year
01	12	95

 Date of any change.

S. Peck's Hill
NAZEING
ESSEX
EN9 2NX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN
REDFORD
1 DANESBURY PARK
BENGEO
HERTFORD
HERFORDSHIRE SG14 3HX

Day	Month	Year

 Date of any change.

Date of Birth:- 29/09/55
Nat:BRITISH
Occ:DEALER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

VIVIEN JUNE
TOWNSEND
13 TOVEY CLOSE
NAZEING
WALTHAM ABBEY
ESSEX EN9 2LY

Day	Month	Year
01	12	95

Date of any change.

Date of Birth:- 09/06/56
Nat:BRITISH
Occ:TRAVEL CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	25,000	25,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 13/08/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed Vivien Townsend

Secretary/Director*

*(delete as appropriate)

Date 14/9/95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Vivien Townsend

S. Pecks Hill

NAZEING

ESSEX Postcode EN9 2NX
01992

Telephone 89 3388 Ext ---