



Companies House

**AR01** (ef)

**Annual Return**



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**X588SPGQ**

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*Company Name:* **T J TRAVEL LIMITED**

*Company Number:* **06263279**

*Date of this return:* **30/05/2016**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **STATION ROAD FARM COTTAGE  
STATION ROAD POLESWORTH  
TAMWORTH  
STAFFORDSHIRE  
B79 0EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA CHRISTINE**

*Surname:* **COONEY**

*Former names:*

*Service Address:* **STATION ROAD FARM COTTAGE  
STATION ROAD  
POLESWORTH  
TAMWORTH  
STAFFORDSHIRE  
B79 0EH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHRISTOPHER**

*Surname:*                            **COONEY**

*Former names:*

*Service Address:*                **STATION ROAD FARM COTTAGE  
STATION ROAD POLESWORTH  
TAMWORTH  
STAFFORDSHIRE  
B79 0EH**

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

*Date of Birth:*    **\*\*/12/1949**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE LORRAINE**

*Surname:* **COONEY**

*Former names:*

*Service Address:* **STATION ROAD FARM COTTAGE  
STATION ROAD POLESWORTH  
TAMWORTH  
STAFFORDSHIRE  
B79 0EH**

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHRISTOPHER COONEY

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* JULIE LORRAINE COONEY

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOANNA CHRISTINE COONEY

## *Authorisation*

*Authenticated*

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

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