



Companies House

AR01 (ef)

Annual Return



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X39DBLZL

Company Name: **T J TRAVEL LIMITED**

Company Number: **06263279**

Date of this return: **30/05/2014**

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**

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: **04/12/1949** *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: **02/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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.