



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCG0PKB9

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*Company Name:* **MCCONNELL TRAVEL LIMITED**

*Company Number:* **02173955**

*Date of this return:* **09/05/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **SOUTH LODGE DAGGONS ROAD  
ALDERHOLT  
HAMPSHIRE  
UNITED KINGDOM  
SP63DL**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LORNA PATRICIA**  
*Surname:*                         **MCCONNELL**  
*Former names:*  
*Service Address:*                **HILLTOP HIGHWOOD**  
                                             **EAST STOKE**  
                                             **WAREHAM**  
                                             **DORSET**  
                                             **UNITED KINGDOM**  
                                             **BH206AR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN RAYMOND**  
*Surname:*                         **MCCONNELL**  
*Former names:*  
*Service Address:*                **HILLTOP HIGHWOOD**  
                                             **EAST STOKE**  
                                             **WAREHAM**  
                                             **DORSET**  
                                             **UNITED KINGDOM**  
                                             **BH206AR**

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

*Date of Birth:*    **10/07/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NEWSAGENT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **LORNA PATRICIA**  
*Surname:*                      **MCCONNELL**  
*Former names:*  
*Service Address:*              **HILLTOP HIGHWOOD  
EAST STOKE  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH206AR**

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

*Date of Birth:*   **11/12/1930**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY JOHN**  
*Surname:*                      **MCCONNELL**  
*Former names:*  
*Service Address:*              **SOUTH LODGE DAGGONS ROAD  
ALDERHOLT  
HAMPSHIRE  
UNITED KINGDOM  
SP63DL**

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

*Date of Birth:*   **30/12/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRAVEL AGENT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JULIA**

*Surname:*                **MCCONNELL**

*Former names:*

*Service Address:*        **SOUTH LODGE DAGGONS ROAD  
ALDERHOLT  
HAMPSHIRE  
UNITED KINGDOM  
SP63DL**

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

*Date of Birth:*   **19/02/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **FURNISHINGS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1 PERCENT REDEEMABLE PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>19600</b>
		<i>Aggregate nominal value</i>	<b>19600</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>
<i>Prescribed particulars</i>	<b>NON-VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>69600</b>
		<i>Total aggregate nominal value</i>	<b>69600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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*

**19600 1 PERCENT REDEEMABLE PREFERENCE 1 GBP Shares held  
as at 09/05/2010**

*Name:* **JOHN RAYMOND MCCONNELL**

*Address:*

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*Shareholding : 2*

**22500 ORDINARY 1 GBP Shares held as at 09/05/2010**

*Name:* **JOHN RAYMOND MCCONNELL**

*Address:*

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*Shareholding : 3*

**27500 ORDINARY 1 GBP Shares held as at 09/05/2010**

*Name:* **TIMOTHY JOHN MCCONNELL**

*Address:*

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### *Authorisation*

*Authenticated*

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

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