



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMV01U7G

Company Name: **MCCONNELL TRAVEL LIMITED**

Company Number: **02173955**

Date of this return: **09/05/2011**

SIC codes: **6330**

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

Situation of Registered Office: **SOUTH LODGE
DAGGONS ROAD
ALDERHOLT
HAMPSHIRE
SP6 3DL**

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
BH20 6AR**

Company Director ***I***

Type: **Person**

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

Surname: **MCCONNELL**

Former names:

Service Address: **HILLTOP HIGHWOOD
EAST STOKE
WAREHAM
DORSET
BH20 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1928**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **MCCONNELL**

Former names:

Service Address: **SOUTH LODGE DAGGONS ROAD
ALDERHOLT
HAMPSHIRE
SP6 3DL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FURNISHINGS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LORNA PATRICIA**

Surname: **MCCONNELL**

Former names:

Service Address: **HILLTOP HIGHWOOD
EAST STOKE
WAREHAM
DORSET
BH20 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **MCCONNELL**

Former names:

Service Address: **SOUTH LODGE
DAGGONS ROAD
ALDERHOLT
HAMPSHIRE
SP6 3DL**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	1 PERCENT REDEEMABLE PREFERENCE 1 GBP	<i>Number allotted</i>	19600
		<i>Aggregate nominal value</i>	19600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 2011-05-09
Name: JOHN RAYMOND MCCONNELL

Shareholding 2 : 22500 ORDINARY 1 GBP shares held as at 2011-05-09
Name: JOHN RAYMOND MCCONNELL

Shareholding 3 : 27500 ORDINARY 1 GBP shares held as at 2011-05-09

Name: TIMOTHY JOHN MCCONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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