



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISCOVERY TRAVEL NETWORK LIMITED**

Company Number: **05538360**

Date of this return: **16/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
TQ2 7FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **VAUGHTON**

Former names:

Service Address: **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON
TQ1 2PL**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **VAUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN**

Surname: **VAUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : **44 ORDINARY shares held as at 2011-08-16**
Name: **RICHARD OWEN VAUGHTON**

Shareholding 2 : **43 ORDINARY shares held as at 2011-08-16**
Name: **SUSAN VAUGHTON**

Shareholding 3 : **29 ORDINARY shares held as at 2011-08-16**
Name: **RICHARD JOHN BOOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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