



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11XBWCA

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*Company Name:* **A. & V. KANARIS (TRAVEL) LIMITED**

*Company Number:* **01124636**

*Date of this return:* **19/01/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **304-306 OXFORD ROAD  
MANCHESTER  
LANCS  
M13 9NS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KANARIS**

*Former names:*

*Service Address:* **171 STANLEY ROAD  
CHEADLE HULME  
CHEADLE  
SK8 6RF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREAS DEMITRI**

*Surname:*                            **KANARIS**

*Former names:*

*Service Address:*                **171 STANLEY ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAVEL EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEMETRIS ANDREAS**

*Surname:* **KANARIS**

*Former names:*

*Service Address:* **133 STANLEY ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **KANARIS**

*Former names:*

*Service Address:*                **171 STANLEY ROAD**  
   **CHEADLE HULME**  
   **CHEADLE**  
   **SK8 6RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1932**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAVEL EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VERA TANYA**

*Surname:* **PHILIPPOU**

*Former names:*

*Service Address:* **11 HUNTERS MEWS  
WILMSLOW  
CHESHIRE  
SK9 2AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **0 ORDINARY shares held as at the date of this return**

**7502 shares transferred on 2011-08-12**

**7502 shares transferred on 2011-08-12**

**7502 shares transferred on 2011-08-12**

**2494 shares transferred on 2011-08-12**

*Name:* **THE AD KANARIS NO 2 TRUST**

*Shareholding 2* : **12498 ORDINARY shares held as at the date of this return**

*Name:* **THE DEMETRIS KANARIS TRUST**

*Shareholding 3* : **12498 ORDINARY shares held as at the date of this return**

*Name:* **THE ANTIGONI KANARIS TRUST**

*Shareholding 4* : **12498 ORDINARY shares held as at the date of this return**

*Name:* **THE LEONDAS KANARIS TRUST**

*Shareholding 5* : **12498 ORDINARY shares held as at the date of this return**

*Name:* **THE MARIA KANARIS TRUST**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

5008 shares transferred on 2011-08-12

7502 shares transferred on 2011-08-12

*Name:* P. KANARIS 1996 TRUST

*Shareholding 7* : 12498 ORDINARY shares held as at the date of this return

*Name:* THE VERA KANARIS TRUST

*Shareholding 8* : 7502 ORDINARY shares held as at the date of this return

*Name:* ANTIGONI JULIET KANARIS

*Shareholding 9* : 7502 ORDINARY shares held as at the date of this return

*Name:* DEMETRIS ANDREAS KANARIS

*Shareholding 10* : 7502 ORDINARY shares held as at the date of this return

*Name:* DEMETRIS A KANARIS AS NOMINEE FOR LEONIDAS A KANARIS

*Shareholding 11* : 7502 ORDINARY shares held as at the date of this return

*Name:* MARIA HEATHER KANARIS

*Shareholding 12* : 7502 ORDINARY shares held as at the date of this return

*Name:* VERA TANYA PHILIPPOU

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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.