



Companies House

AR01 (ef)

Annual Return



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X309VXYB

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

Company Number: **01124636**

Date of this return: **19/01/2014**

SIC codes: **79110**

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

Situation of Registered Office: **171 STANLEY ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6RF**

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): **DEMETRIS ANDREAS**

Surname: **KANARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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**

Company Director **3**

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

Surname: **PHILIPPOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 12498 ORDINARY shares held as at the date of this return
Name: THE DEMETRIS KANARIS TRUST

Shareholding 2 : 12498 ORDINARY shares held as at the date of this return
Name: THE ANTIGONI KANARIS TRUST

Shareholding 3 : 12498 ORDINARY shares held as at the date of this return
Name: THE LEONDAS KANARIS TRUST

Shareholding 4 : 12498 ORDINARY shares held as at the date of this return
Name: THE MARIA KANARIS TRUST

Shareholding 5 : 12498 ORDINARY shares held as at the date of this return
Name: THE VERA KANARIS TRUST

Shareholding 6 : 7502 ORDINARY shares held as at the date of this return
Name: ANTIGONI JULIET KANARIS

Shareholding 7 : 7502 ORDINARY shares held as at the date of this return

Name: DEMETRIS ANDREAS KANARIS

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

Name: DEMETRIS A KANARIS AS NOMINEE FOR LEONIDAS A KANARIS

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

Name: MARIA HEATHER KANARIS

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

Name: VERA TANYA PHILIPPOU

Authorisation

Authenticated

This form was authorised by one of the following:

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