



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01124636**

*Date of this return:* **19/01/2016**

*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**

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## *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: **\*\*/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:* **\*\*/12/1932** *Nationality:* **BRITISH**  
*Occupation:* **TRAVEL EXECUTIVE**

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*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:* **\*\*/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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 19/01/2016 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

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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.