



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GADNAO

Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **Hovis Travel Group Limited**

Company Number: **06688570**

Date of this return: **03/09/2013**

SIC codes: **79110**

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

Situation of Registered Office: **UNIT 4 THE MAXET SUITE
ARDENT HOUSE, GATES WAY
STEVENAGE, HERTS
ENGLAND
SG1 3HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **O'SULLIVAN**

Former names:

Service Address: **GREENMERE PONDSIDE
GRAVELEY
HERTS
UNITED KINGDOM
SG4 7LG**

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

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**
Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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