



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2014**

**X3FN01AR**

---

*Company Name:* **HOVIS TRAVEL GROUP LIMITED**

*Company Number:* **06688570**

*Date of this return:* **03/09/2014**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **SUITE F 29 BUSINESS AND TECHNOLOGY CENTRE  
BESSEMER ROAD  
STEVENAGE  
HERTS  
UNITED KINGDOM  
SG1 2DX**

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

*Date of Birth:*    **17/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **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.