



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **KAVANAGH TRAVEL (NI) LTD**

Company Number: **NI601409**

Date of this return: **25/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O FPM ACCOUNTANTS LLP DROMALANE MILL
THE QUAYS
NEWRY
CO DOWN
UNITED KINGDOM
BT35 8QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **KAVANAGH**

Former names:

Service Address: **28 TOGHER CRESCENT
URLINGFORD
CO KILKENNY
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/02/1975** *Nationality:* **IRISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

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

Surname: **KAVANAGH**

Former names:

Service Address: **26 TOGHER CRESCENT
URLINGFORD
CO KILKENNY
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1983** *Nationality:* **IRISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **KAVANAGH JNR**

Former names:

Service Address: **30 TOGHER CRESCENT
URLINGFORD
CO KILKENNY
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/08/1978** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **KAVANAGH SNR**

Former names:

Service Address: **TOGHER ROAD
URLINGFORD
CO KILKENNY
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/05/1952** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **THOMAS KAVANAGH SNR**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **BERNARD KAVANAGH**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **EMMETT KAVANAGH**

Shareholding 4 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **THOMAS KAVANAGH JNR**

Authorisation

Authenticated

This form was authorised by one of the following:

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