



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI601409**

*Date of this return:* **25/11/2012**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 - 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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.