



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compass Travel Limited**

Company Number: **00040883**

Date of this return: **03/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHIRLEY**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SHIRLEY**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3696823**

Statement of Capital (Share Capital)

Class of shares	6% PREFERENCE	<i>Number allotted</i>	25950
		<i>Aggregate nominal value</i>	25950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	44666
		<i>Aggregate nominal value</i>	44666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70616
		<i>Total aggregate nominal value</i>	70616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **25950 6% PREFERENCE shares held as at the date of this return**
Name: **JMCH SERVICES LIMITED**

Shareholding 2 : **44666 ORDINARY shares held as at the date of this return**
Name: **JMCH SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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