



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **TRAVEL LONDON (WEST) LIMITED**

Company Number: **00689260**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD TRAM GARAGE
STANLEY ROAD
TWICKENHAM
MIDDLESEX
TW2 5NP**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY CASSON**

Address: **FLAT 9 100 KINGS ROAD
RICHMOND
TW10 6EE**

Director 1 :

Name: **NEIL JAMES BARKER**

Address: **50 WOODFIELD ROAD
KINGS HEATH
BIRMINGHAM
B13 9UJ**

Date of Birth:

03/02/1964

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **PETER TIMOTHY COATES**

Address: **51 HAWTHORNE ROAD
KINGS NORTON
BIRMINGHAM
B30 1EQ**

Date of Birth:

12/05/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **MR STEVEN ROSS HANLEY** Address: **3 SPRING CLOSE
UPPER BASILDON PANGBOURNE
READING
BERKS
RG8 8JQ**

Date of Birth: **06/02/1956** Nationality: **British** Occupation: **FINANCE DIRECTOR
TRAVEL LONDON**

Director 4 :

Name: **JOHN HENRY** Address: **BARLEY WOOD CHURCH LANE
STOULTON
WORCESTERSHIRE
WR7 4RE**

Date of Birth: **04/04/1950** Nationality: **British** Occupation: **ENGINEERING DIRECTOR**

Director 5 :

Name: **MR JOHN PAUL MCGOWAN** Address: **132 BASEVI WAY
GREENWICH REACH
LONDON
SE8 3JT**

Date of Birth: **17/02/1962** Nationality: **British** Occupation: **MANAGING DIRECTOR,
TRAVEL LONDON**

Director 6 :

Name: **DAVID PETER WOODWARD** Address: **2 KENTON AVENUE
NUTHALL
NOTTINGHAM
NG16 1PX**

Date of Birth: **18/11/1962** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	805000	GBP805000
TOTALS	805000	GBP805000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

805000 ORDINARY £1 SHARES Shares held as at 13/06/2008

Name: **WEST MIDLANDS TRAVEL LIMITED**
Address: **51 BORDESLEY GREEN
BIRMINGHAM
ENGLAND
B9 4BZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**