



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVELODGE HOTELS LIMITED**

Company Number: **00769170**

Date of this return: **25/06/2016**

SIC codes: **55100**

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

Situation of Registered Office: **SLEEPY HOLLOW, AYLESBURY ROAD
THAME
OXON
OX9 3AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS KATHERINE ANNA ASHFORD**

Surname: **WAUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DARREN**

Surname: **GOWERS**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN GODMAN**

Surname: **WALLACE**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000000
		<i>Total aggregate nominal value</i>	300000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **300000000 ORDINARY shares held as at the date of this return**
Name: **FULL MOON HOLDCO 7 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.