



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPTR3M

Company Name: **INSTITUTE OF TRAVEL AND TOURISM(THE)**

Company Number: **01117511**

Date of this return: **30/06/2015**

SIC codes: **94120**

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

Situation of Registered Office: **CONDUIT HOUSE
CONDUIT LANE
HODDESDON
HERTFORDSHIRE
EN11 8EP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN ANTHONY**

Surname: **BATH**

Former names:

Service Address: **ASHTREE HOUSE 39 PUREWELL
CHRISTCHURCH
DORSET
ENGLAND
BH23 1EH**

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

Date of Birth: **02/06/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **BEECHING**

Former names:

Service Address: **MONTROSE 46 MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8AP**

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

Date of Birth: **18/06/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **COWLEY**

Former names:

Service Address: **BRENATASH 22 RAVENCAR ROAD
ECKINGTON
SHEFFIELD
SOUTH YORKSHIRE
S21 4JZ**

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

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FREUDMANN**

Former names:

Service Address: **BROOK HOUSE
MULSFORD LANE
WORTHENBURY
WREXHAM
LL13 0FD**

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

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON**

Surname: **JOHNSON**

Former names:

Service Address: **6 BRASTED LODGE 20 PARK ROAD
BECKENHAM
KENT
BR3 1QU**

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SUE**

Surname: **KAVANAGH**

Former names:

Service Address: **34 ARNHEM WHARF
2 ARNHEM PLACE DOCKLANDS
LONDON
E14 3RU**

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **H R DIRECTOR TRAVEL**

Company Director 7

Type: **Person**

Full forename(s): **BARBARA**

Surname: **KOLOSINSKA-MARSHALL**

Former names:

Service Address: **138 BURLEIGH ROAD
ENFIELD
MIDDLESEX
EN1 1NU**

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

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANCY**

Company Director 8

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **48 LONG PLOUGH
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **GIULIA**

Surname: **LO BUE-SAID**

Former names:

Service Address: **111 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
EN61 H2**

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

Date of Birth: **26/07/1970** *Nationality:* **BRITISH**

Occupation: **LEISURE DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **MOORE**

Former names:

Service Address: **7 MERIDIAN HOUSE NAZEING NEW ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 6SX**

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

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 11

Type: **Person**

Full forename(s): IAN ANDREW

Surname: SCOTT

Former names:

Service Address: 4TH FLOOR 41-46 NUFFIELD HOUSE
LONDON
W1J 0DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1973

Nationality: BRITISH

Occupation: NONE

Company Director 12

Type: **Person**

Full forename(s): ANDE

Surname: SOTERI

Former names:

Service Address: 172 ALEXANDRA ROAD
LONDON
N10 2ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1965 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director **13**

Type: **Person**
Full forename(s): **CLAIRE ST JOHN**

Surname: **STEINER**

Former names:

Service Address: **30 MERLIN CLOSE
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1LZ**

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

Date of Birth: **20/08/1967** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT CONSULTANT**

Company Director 14

Type: **Person**

Full forename(s): **MR DANIEL STEVEN**

Surname: **WAINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1984**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 15

Type: **Person**
Full forename(s): **GARETH ALAN NEIL**

Surname: **WARNOCK**

Former names:

Service Address: **HILTON WORLDWIDE MAPLE COURT
REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD24 4QQ**

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

Date of Birth: **08/04/1971** Nationality: **IRISH**

Occupation: **HILTON WORLDWIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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