



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phoenix Travel (Tomkins) Limited**

Company Number: **02216254**

Date of this return: **01/11/2010**

SIC codes: **6330**

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

Situation of Registered Office: **EAST PUTNEY HOUSE 84 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE PATRICIA**

Surname: **BURTON**

Former names:

Service Address: **WARREN CLOSE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7DY**

Company Director ***I***

Type: **Person**

Full forename(s): **DENISE PATRICIA**

Surname: **BURTON**

Former names:

Service Address: **WARREN CLOSE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7DY**

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

Date of Birth: **14/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE DAVID**

Surname: **GATHERCOLE**

Former names:

Service Address: **ST GERMAIN THE WARREN
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 5RH**

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

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **LAWLEY**

Former names:

Service Address: **THE BRACKENS HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7NU**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN W.**

Surname: **ZIMMERMAN**

Former names:

Service Address: **EAST PUTNEY HOUSE 84 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2ST**

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

Date of Birth: **22/04/1963** *Nationality:* **CANADIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. IN THE CASE OF A SHOW OF HANDS THAT RIGHT SHALL BE ONE VOTE FOR EACH HOLDER OF ORDINARY SHARES. IN THE CASE OF A POLL EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. IN THE CASE OF A SHOW OF HANDS THAT RIGHT SHALL BE ONE VOTE FOR EACH HOLDER OF ORDINARY SHARES. IN THE CASE OF A POLL EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 20000 A ORDINARY shares held as at 2010-11-01
<i>Name:</i>	TRAVEL, TRANSPORTATION AND TOURISM LIMITED
<i>Shareholding 2</i>	: 20000 B ORDINARY shares held as at 2010-11-01
<i>Name:</i>	TOMKINS 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.