



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chambers Travel Management Limited**

Company Number: **02229894**

Date of this return: **30/09/2012**

SIC codes: **79110**

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

Situation of Registered Office: **BROKEN WHARF HOUSE 2 BROKEN WHARF
LONDON
UNITED KINGDOM
EC4V 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **HUNT**

Former names:

Service Address: **C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT
RANGE ROAD, WINDRUSH PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YN**

Company Director 1

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

Surname: **BRIDGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1954** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALEXANDER**

Surname: **THELEN**

Former names:

Service Address: **88 HARMOOD STREET
LONDON
UNITED KINGDOM
NW1 8DS**

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

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THORPE**

Former names:

Service Address: **58 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LN**

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

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CHAMBERS TRAVEL GROUP 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.