

AR01 (ef)

Annual Return



X2I36OOZ

Received for filing in Electronic Format on the: 01/10/2013

Company Name: Chambers Travel Management Limited

Company Number: 02229894

Date of this return: **30/09/2013**

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

Service Address: C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT RANGE ROAD, WINDRUSH PARK WITNEY OXFORDSHIRE UNITED KINGDOM OX29 0YN Company Director I Type: Person Full forename(s): PAMELA Surname: BRIDGER Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM	Company Secretary	I
Full forename(s): Surname: HUNT Former names: Service Address: C/O EVERYMAN LEGAL LIMITED IG NETWORK POINT RANGE ROAD, WINDRUSH PARK WITNEY OXFORDSHIRE UNITED KINGDOM OX29 0YN Company Director Type: Person Full forename(s): 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	Tvpe:	Person
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Country/State Usually Resident: UNITED KINGDOM Date of Birth: 05/09/1954 Nationality: BRITISH	Service Address recorded	l as Company's registered office
Date of Birth: 05/09/1954 Nationality: BRITISH		
·	Country/State Usually Re	sident: UNITED KINGDOM
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Occupation: FINANCE DIRECTOR	Date of Birth: 05/09/1954	Nationality: BRITISH
-	Occupation: FINANCE I	DIRECTOR
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Company Director Type: Full forename(s):	2 Person 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 Occupation: COMPANY	Nationality: BRITISH 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 Number allotted 100000
Aggregate nominal 100000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100000
		Total aggregate nominal value	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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.