



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I36OOZ**

*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**

## *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**

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## *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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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