



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2010**

XKG88O12

Company Name: **Chambers Travel Management Limited**

Company Number: **02229894**

Date of this return: **30/09/2010**

SIC codes: **6330**

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: **BRIDGE COTTAGE MILL LANE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9HT**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW GRAHAM THOMAS**

Surname: **PEROLLS**

Former names:

Service Address: **CHELWOOD HOUSE THORNDEAN DRIVE
WARNINGLID
WEST SUSSEX
UNITED KINGDOM
RH17 5SX**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**
Occupation: **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 30/09/2010 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

Shareholding 1 : 100000 ORDINARY shares held as at 2010-09-30
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.