Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2015**

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Company Name:	**Chambers Travel Management Limited**
Company Number:	**02229894**
Date of this return:	**30/09/2015**
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: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1968** *Nationality:* **AUSTRALIAN**
Occupation: **SECRETARY/DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMIE MICHAEL**

Surname: **PHEROUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1968** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
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 30/09/2015 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.