



Companies House

**AR01** (ef)

**Annual Return**



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**X599G0RT**

*Company Name:* **TRAVEL EDITIONS GROUP LTD**

*Company Number:* **02926062**

*Date of this return:* **05/05/2016**

*SIC codes:* **79120**  
**79909**

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

*Situation of Registered Office:* **69-85 TABERNACLE STREET**  
**LONDON**  
**EC2A 4BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MIRANDA JANE**

Surname: **CHITTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS MIRANDA JANE**

Surname: **CHITTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD NICHOLAS**

*Surname:* **COVENTRY**

*Former names:*

*Service Address:* **18 RAVENSHAW STREET  
LONDON  
NW6 1NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **TOUR OPERATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN RONALD**

*Surname:*                            **DRYDEN**

*Former names:*

*Service Address:*                **OAKTREE HOUSE  
COTCHFORD LANE  
HARTFIELD  
EAST SUSSEX  
TN7 4DN**

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

*Date of Birth:*    **\*\*/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TOUR OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **22750 ORDINARY shares held as at the date of this return**  
*Name:* **E.N. COVENTRY**

*Shareholding 2* : **11375 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE DRYDEN**

*Shareholding 3* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL SALMONS**

*Shareholding 4* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MARTIN**

*Shareholding 5* : **11375 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DRYDEN**

## *Authorisation*

*Authenticated*

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

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