



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUSINESS TRAVEL NET LIMITED**

*Company Number:* **02933399**

*Date of this return:* **26/05/2012**

*SIC codes:* **58142**  
**62090**

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

*Situation of Registered Office:* **RYDAL HOUSE**  
**24 WIMBLEHURST ROAD**  
**HORSHAM**  
**WEST SUSSEX**  
**RH12 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE MARY**

*Surname:* **DOCKREAY**

*Former names:*

*Service Address:* **RYDAL HOUSE 24 WIMBLEHURST ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2ED**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN EDWARD**

*Surname:*                **DOCKREAY**

*Former names:*

*Service Address:*        **24 WIMBLEHURST ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2ED**

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

*Date of Birth:*    **26/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE MARY**

*Surname:* **DOCKREAY**

*Former names:*

*Service Address:* **RYDAL HOUSE 24 WIMBLEHURST ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2ED**

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

*Date of Birth:* **17/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GREGORY**

*Surname:*                **TOYNBEE**

*Former names:*

*Service Address:*        **BROOKLANDS  
EAST STREET, AMBERLEY  
ARUNDEL  
WEST SUSSEX  
BN18 9NN**

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

*Date of Birth:*    **19/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS AND RIGHT TO A DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **IAN EDWARD DOCKREAY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MARY DOCKREAY**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GREGORY TOYNBEE**

## Authorisation

*Authenticated*

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

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