



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2012**

X1JBTVKZ

Company Name: **THE TRAVEL FOUNDATION**

Company Number: **03425954**

Date of this return: **28/08/2012**

SIC codes: **74909**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **CREATE CENTRE SMEATON ROAD
BRISTOL
BS1 6XN**

Officers of the company

Company Secretary 1

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

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN SIMON**

Surname: **AILLES**

Former names:

Service Address: **COMMONWEALTH HOUSE
CHICAGO AVENUE
MANCHESTER
M90 3FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **ALLEN**

Former names:

Service Address: **VIVANS HOUSE DOWNS ROAD
WEST STOKE
CHICHESTER
WEST SUSSEX
PO18 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RODNEY BRIAN**

Surname: **ANDERSON**

Former names:

Service Address: **17 THE RIDGEWAY
WATFORD
HERTFORDSHIRE
WD17 4TW**

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

Date of Birth: **12/07/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW VICTOR**

Surname: **COOPER**

Former names:

Service Address: **48 HEATHBANK ROAD
CHEADLE HULME
CHESHIRE
SK8 6HT**

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

Date of Birth: **22/04/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **DAVIS**

Former names:

Service Address: **GREYSTONES MIDDLE STREET
ISLIP
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 2SF**

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL DEVELOPMENT**

Company Director **6**

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

Surname: **DE VIAL**

Former names:

Service Address: **THE PADDOCK 2 DEARDEN HEIGHTS
UNION ROAD
ROSSENDALE
LANCASHIRE
BB4 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **DRAPER**

Former names:

Service Address: **13 PARK ROAD
FARNHAM
SURREY
GU9 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **GREENACRE**

Former names:

Service Address: **57 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **GUYONNE**

Surname: **JAMES**

Former names:

Service Address: **8A MORGAN STREET
LONDON
E3 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MRS FIONA ELIZABETH**

Surname: **JEFFERY**

Former names:

Service Address: **1 THE DRIVE
LONDON
SW20 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 11

Type: **Person**

Full forename(s): **MR NOEL CHRISTIE LUCIANO**

Surname: **JOSEPHIDES**

Former names:

Service Address: **SUNVIL HOUSE UPPER SQUARE
OLD ISLEWORTH
MIDDLESEX
TW7 7BJ**

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

Date of Birth: **18/01/1948**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **12**

Type: **Person**

Full forename(s): **MR PETER DAVID KENNETH**

Surname: **SHANKS**

Former names:

Service Address: **CARNIVAL HOUSE 100
HARBOUR PARADE
SOUTHAMPTON
HAMPSHIRE
SO15 1ST**

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

Date of Birth: **16/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-CRUISELINE**

Company Director **13**

Type: **Person**
Full forename(s): **MARK JOHN ERIC**

Surname: **TANZER**

Former names:

Service Address: **LITTLE KNOWLE
CASTLE HILL
BRENCHLEY
KENT
TN12 7DB**

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR GARRY IAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1972** Nationality: **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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