



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNEMSO88

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*Company Name:* **TRAVEL SERVICES MANAGEMENT LIMITED**

*Company Number:* **03646718**

*Date of this return:* **08/10/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **NUMBER ONE WOOLMER HILL HOUSE  
HATCHETTS DRIVE  
HASLEMERE  
SURREY  
GU27 1LX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O A WADDELL  
NO 1 WOOLMER HILL HOUSE  
HATCHETTS DRIVE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 1LX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **CONLEY**

*Former names:*

*Service Address:* **RICKLES HANDCROSS ROAD  
PLUMMERS PLAIN  
HORSHAM  
WEST SUSSEX  
RH13 6NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN THOMAS**

*Surname:*                **WADDELL**

*Former names:*

*Service Address:*        **1 WOOLMER HILL HOUSE  
HATCHETTS DRIVE  
HASLEMERE  
SURREY  
GU27 1LX**

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

*Date of Birth:*    **22/01/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>UNLIMITED VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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* : **1 ORDINARY shares held as at 2010-10-08**  
*Name:* **ALAN THOMAS WADDELL**

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### *Authorisation*

*Authenticated*

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

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