



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2013**

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*Company Name:* **DESTINOLOGY LIMITED**

*Company Number:* **04293908**

*Date of this return:* **26/09/2013**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **HALL LANE  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4BL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SPEAKMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS CAROLE**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/01/1962** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                         **GENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1979**                                *Nationality:*    **BRITISH**

*Occupation:*     **IT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ELIZABETH**

*Surname:*                **HINGLEY**

*Former names:*

*Service Address:*        **23 MEADOW LANE  
WORSLEY  
MANCHESTER  
M28 2PL**

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

*Date of Birth:*    **15/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS ANNELOUISE**

Surname:                           **SPEAKMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/01/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRAVEL CONSULTANT**

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*Company Director*    **5**

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

Surname:                           **SPEAKMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/01/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>415000</b>
		<i>Aggregate nominal value</i>	<b>415000</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>ORDINARY SHARES WITH FULL VOTING RIGHTS. FULLY PAID UP</b>			

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>220000</b>
		<i>Aggregate nominal value</i>	<b>220000</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>CUMULATIVE REDEEMABLE PREFERENCE SHARES. 9% YIELD.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>635000</b>
		<i>Total aggregate nominal value</i>	<b>635000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **415000 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC JAMES SPEAKMAN**

*Shareholding 2* : **66000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **NAMULAS PENSION TRUSTEES LTD**

*Shareholding 3* : **154000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name:

TRAVEL COUNSELLORS PLC

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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.