



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XR913YJI**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **THE RESERVATION COMPANY LIMITED**

*Company Number:* **05716644**

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### *Company Details*

*Period Ending:* **21/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**56 CHERRY ORCHARD  
EAST  
KEMBREY PARK  
SWINDON  
WILTSHIRE  
SN2 8UQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JOHN MURRAY**

*Address:* **OAK TREE HOUSE PERRY MILL LANE  
SAMBOURNE  
WORCESTERSHIRE  
B96 6PD**

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### *Director 1 :*

*Name:* **ALISTAIR RANKIN  
CATTANACH**

*Address:* **2 BADSEY FIELDS LANE  
BADSEY  
EVESHAM  
WR11 7EX**

*Date of Birth:* **25/06/1972**      *Nationality:* **BRITISH**      *Occupation:* **HOTEL MANAGEMENT**

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### *Director 2 :*

*Name:* **NICHOLAS DAVID  
TOWNSEND CRAWLEY**

*Address:* **OGBOURNE MAIZEY MANOR  
OGBOURNE MAIZEY  
MARLBOROUGH  
WILTSHIRE  
SN8 1RY**

*Date of Birth:* **21/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:* **FOLIO DEVELOPMENTS LIMITED**  
*Address:* **56 CHERRY ORCHARD EAST**  
**KEMBREY PARK**  
**SWINDON**  
**WILTSHIRE**  
**SN2 8UQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**