



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AUBHT

Company Name: **TUI Travel Common Investment Fund Trustee Limited**

Company Number: **06969584**

Date of this return: **11/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA ELIZABETH**

Surname: **MCCMAHON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JARVIS**

Former names:

Service Address: **10 WARMINSTER CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8UJ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **LOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LAWRENCE RUSSELL**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1955** Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 5

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **WINSPEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1980** Nationality: **BRITISH**

Occupation: **PILOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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