



Companies House

**AR01** (ef)

**Annual Return**



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**X47HH34Q**

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

*Company Number:* **06969584**

*Date of this return:* **11/05/2015**

*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: **MCMAHON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ARNOLD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1977** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *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:* **23/07/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **01/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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: **02/06/1955** Nationality: **BRITISH**

Occupation: **PILOT**

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*Company Director* 5

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

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/04/1966** Nationality: **BRITISH**

Occupation: **PILOT**

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*Company Director*    **6**

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

*Surname:*                                **NARAGHI**

*Former names:*

*Service Address:*                        **WOODRISING KEWFERRY DRIVE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2NT**

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

*Date of Birth:*    **15/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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.