



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

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Company Name: **Thomas Cook Retail Limited**

Company Number: **00102630**

Date of this return: **01/04/2012**

SIC codes: **79110**

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

Situation of Registered Office: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

Officers of the company

Company Secretary 1

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

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3696823**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|------------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 455000000 |
| | | <i>Aggregate nominal value</i> | 455000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 455000000 |
| | | <i>Total aggregate nominal value</i> | 455000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **455000000 ORDINARY SHARES** shares held as at the date of this return
Name: **MYTRAVEL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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