



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2010**

XNTZXLXR

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*Company Name:* **TRAILFINDERS LIMITED**

*Company Number:* **01004502**

*Date of this return:* **17/07/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **48 EARLS COURT ROAD  
LONDON  
W8 6FT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MARK BANNISTER  
23 ABINGDON ROAD  
LONDON  
ENGLAND  
W8 6AH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BANNISTER**

*Former names:*

*Service Address:* **40 BUSHNELL ROAD  
BALHAM  
LONDON  
SW17 8QP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARCUS BARRATT**

*Surname:*                                **ATKINS**

*Former names:*

*Service Address:*                **74 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1HU**

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

*Date of Birth:*    **23/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BANNISTER**

*Former names:*

*Service Address:* **40 BUSHNELL ROAD  
BALHAM  
LONDON  
SW17 8QP**

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

*Date of Birth:* **30/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **BRETON**

*Former names:*

*Service Address:*        **4A LAYER GARDENS  
LONDON  
W3 9PR**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 4

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

*Surname:* **DYER**

*Former names:*

*Service Address:* **33 CHURCH STREET  
HAMPTON  
MIDDLESEX  
TW12 2EB**

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

*Date of Birth:* **20/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **TRAVEL AGENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN REGINALD**

*Surname:*                **GADD**

*Former names:*

*Service Address:*        **19 MARSHALLS WAY  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL4 8HZ**

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

*Date of Birth:*    **25/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA KATHLEEN**

*Surname:*                         **GOOLEY**

*Former names:*

*Service Address:*                **SANDLEA COURT  
SOUTHLEA ROAD  
DATCHET  
BERKSHIRE  
SL3 9DB**

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

*Date of Birth:*    **28/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL DAVID WILLIAM**

*Surname:* **GOOLEY**

*Former names:*

*Service Address:* **SANDLEA COURT  
SOUTHLEA ROAD  
DATCHET  
BERKSHIRE  
SL3 9DB**

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

*Date of Birth:* **13/10/1936**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **TRISTAN PATRICK**

*Surname:* **GOOLEY**

*Former names:*

*Service Address:* **WOOD COTTAGE EARTHAM  
CHICHESTER  
PO180LU**

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

*Date of Birth:* **04/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN CHARLES**

*Surname:*                            **IRVINE**

*Former names:*

*Service Address:*                **48 EARLS COURT ROAD  
KENSINGTON  
LONDON  
W8 6EJ**

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

*Date of Birth:*    **15/06/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWIN ROBERT**

*Surname:*                           **LEE**

*Former names:*

*Service Address:*                **ROWDE HOUSE HIGH STREET  
ROWDE  
DEVIZES  
WILTSHIRE  
SN10 2ND**

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

*Date of Birth:*    **23/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **JONATHAN DAVID**

*Surname:* **NYE**

*Former names:*

*Service Address:* **MAYNARDS COTTAGE HOLTYE ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3PW**

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

*Date of Birth:* **26/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENTS**

*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW CHARLES**

*Surname:*                                **RAYMOND**

*Former names:*

*Service Address:*                **102 LEIGHTON GARDENS  
LONDON  
NW10 3PR**

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

*Date of Birth:*    **17/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS DIRECTOR**

*Company Director*    **13**

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

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **4 CHURCHILLS MEWS  
WOODFORD GREEN  
ESSEX  
IG8 9DP**

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

*Date of Birth:*    **08/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>940800</b>
		<i>Aggregate nominal value</i>	<b>94080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>940800</b>
		<i>Total aggregate nominal value</i>	<b>94080</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 940800 ORDINARY shares held as at 2010-07-17  
*Name:* TRAILFINDERS GROUP LIMITED

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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.