



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

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Company Name: **TRAILFINDERS LIMITED**

Company Number: **01004502**

Date of this return: **17/07/2014**

SIC codes: **79110**
79120

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **BRETON**

Former names: **WOOLLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **3**

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

Surname: **DAVIES**

Former names: **DUFFY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**

Occupation: **PR & MARKETING**

Company Director **4**

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

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **5**

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

Surname: **GADD**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **GOOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TRAVEL AGENT**

Company Director 8

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

Surname: **GOOLEY**

Former names:

Service Address recorded as Company's registered office

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 TOBY MICHAEL**

Surname: **KELLY**

Former names:

Service Address: **9 ABINGDON ROAD
LONDON
ENGLAND
W8 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **MCHARDY**

Former names:

Service Address: **38 EARLS COURT ROAD
LONDON
ENGLAND
W8 6FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1967**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 12

Type: **Person**

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

Surname: **NYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TRAVEL AGENTS**

Company Director **13**

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

Surname: **ORLANS**

Former names:

Service Address: **15 ABINGDON ROAD**
 LONDON
 ENGLAND
 W8 6AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director **14**

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

Surname: **RAYMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SYSTEMS DIRECTOR**

Company Director **15**

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1953** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 16

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

Surname: **WEST**

Former names:

Service Address: **9 ABINGDON ROAD
LONDON
ENGLAND
W8 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **940800 ORDINARY shares held as at the date of this return**
Name: **TRAILFINDERS GROUP 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.