



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CP55SR**

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*Company Name:* **TRAILFINDERS LIMITED**

*Company Number:* **01004502**

*Date of this return:* **17/07/2015**

*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*

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### 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*

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*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**

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*Company Director* 2

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**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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**

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*Company Director* 7

*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**

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*Company Director* 8

*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*    **9**

*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**

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*Company Director* 10

*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* 11

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **NESS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1977** *Nationality:* **UK**

*Occupation:* **CRUISE DIRECTOR**

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*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**

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*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**

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*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**

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*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**

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*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)

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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 17/07/2015 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**

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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.