



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/05/2010**

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*Company Name:* **ARAGON TOURS LIMITED**

*Company Number:* **01173117**

*Date of this return:* **11/05/2010**

*SIC codes:* **6330**

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

*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* **I**

*Type:* **Person**

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

*Surname:* **WALTER**

*Former names:*

*Service Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER JAMES**

*Surname:* **BIDGOOD**

*Former names:*

*Service Address:* **39 MATTHEW GATE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 9EQ**

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

*Date of Birth:* **03/06/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDRES**  
*Surname:*                        **GARCIA-TENORIO**  
*Former names:*  
*Service Address:*              **CALLE BARRANC 11 A 2**  
   **CALVIA**  
   **PALMA DE MALLORCA**  
   **SPAIN**  
   **07061**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **23/11/1963**                              *Nationality:* **SPANISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW LLOYD**  
*Surname:*                        **JOHN**  
*Former names:*  
*Service Address:*              **14 CORDER CLOSE**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **AL3 4NH**

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

*Date of Birth:*   **06/07/1952**                              *Nationality:* **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MALCOLM FRANK**  
*Surname:*                        **PAYNE**  
*Former names:*  
*Service Address:*              **4 WALNUT TREE ROAD**  
   **PIRTON**  
   **HITCHIN**  
   **SG5 3PX**

*Country/State Usually Resident:*   **HERTFORDSHIRE**

*Date of Birth:*   **24/05/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK RICHARD**  
*Surname:*                        **ROBINSON**  
*Former names:*  
*Service Address:*              **CALLE JAMAICA 16, BAJOS**  
   **URB. LAS AMERICAS 08811 CANYELLES**  
   **BARCELONA**  
   **SPAIN**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **06/04/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**0 ORDINARY Shares held as at 11/05/2010**  
**3 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* TUI TRAVEL HOLDINGS LIMITED

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 11/05/2010**

*Name:* **TRINA TOURS LIMITED**

*Address:*

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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.