



Companies House
— for the record —

AR01 (ef)

Annual Return



XANXQGDA

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Company Name: **TOURMAJOR LIMITED**

Company Number: **01450464**

Date of this return: **31/12/2009**

SIC codes: **7499**

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:

Company Director **1**

Type: **Person**

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

Surname: **HALLISEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 GBP	<i>Number allotted</i>	2352998
		<i>Aggregate nominal value</i>	2352998.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	REDEEMABLE GBP PREFERENCE	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	19000000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21352998
		<i>Total aggregate nominal value</i>	21352998.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

2352998 ORDINARY Shares held as at 31/12/2009

Name:

THOMAS COOK TOUR OPERATIONS LIMITED

Address:

Shareholding 2:

19000000 REDEEMABLE PREFERENCE Shares held as at 31/12/2009

Name:

THOMAS COOK TOUR OPERATIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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