Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/01/2013**

X214K9R5

*Company Name:* **Hotels4u.com Limited**

*Company Number:* **04649696**

*Date of this return:* **28/01/2013**

*SIC codes:* **79110**

*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 recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR PHILLIP JOHN**

*Surname:* **AIRD-MASH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1975** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **JACQUELINE LOUISE**

*Surname:* **BEDLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/01/1959** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**
*Full forename(s):* **MICHELLE LOUISE**

*Surname:* **MACMAHON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1970** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **HAIM**

*Surname:* **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1947** *Nationality:* **ISRAELI**

*Occupation:* **DIRECTOR**

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## *Company Director 5*

*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** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS COOK INVESTMENTS (1) 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.