



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVEL REPUBLIC LTD**

Company Number: **04853546**

Date of this return: **03/05/2016**

SIC codes: **79110**

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

Situation of Registered Office: **CLARENDON HOUSE 147 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IAIN CHARLES RICHARD**

Surname: **ANDREW**

Former names:

Service Address: **CLARENDON HOUSE 147 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **GILL**

Former names:

Service Address: **GALLICA 13C BYLANDS
WOKING
SURREY
UNITED KINGDOM
GU22 7LA**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ASIF HAMZA**

Surname: **PARKAR**

Former names:

Service Address: **CLARENDON HOUSE 147 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **AILSA ELIZABETH**

Surname: **POLLARD**

Former names:

Service Address: **CLARENDON HOUSE 147 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT BUSINESS
DEVELOPMENT**

Company Director **5**

Type: **Person**

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

Surname: **SIMMONDS**

Former names:

Service Address: **CLARENDON HOUSE 147 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4123800
		<i>Aggregate nominal value</i>	41238
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE RIGHT, EACH HAVING RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4123800
		<i>Total aggregate nominal value</i>	41238

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **4123800 ORDINARY shares held as at the date of this return**
Name: **TRAVEL REPUBLIC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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