



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Thomas Cook Investments (2) Limited**

*Company Number:* **06062179**

*Date of this return:* **23/01/2013**

*SIC codes:* **82990**

*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): **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**

## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000000</b>
		<i>Aggregate nominal value</i>	<b>450000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000000</b>
		<i>Total aggregate nominal value</i>	<b>450000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

*Shareholding 2* : 1499999999 ORDINARY shares held as at the date of this return  
*Name:* THOMAS COOK GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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