



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JYDIQH

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|                                        |                                                                                                               |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Co-op Group Travel 2 Holdings Limited</b>                                                                  |
| <i>Company Number:</i>                 | <b>07413809</b>                                                                                               |
| <i>Date of this return:</i>            | <b>20/10/2013</b>                                                                                             |
| <i>SIC codes:</i>                      | <b>74990</b>                                                                                                  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                                      |
| <i>Situation of Registered Office:</i> | <b>THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD<br/>PETERBOROUGH<br/>CAMBS<br/>UNITED KINGDOM<br/>PE3 8SB</b> |

**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):* **PAUL ANDREW**

*Surname:* **HEMINGWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1971** *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>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TCCT HOLDINGS UK 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.