



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2010**

Company Name: **HANMEAD LIMITED**

Company Number: **01131714**

Date of this return: **01/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **6TH FLOOR OFFICES CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
CR0 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AARON**

Surname: **CAMPBELL**

Former names:

Service Address: **6TH FLOOR OFFICES, CENTRE TOWER
6TH FLOOR OFFICES, CENTRE TOWER WHITGIFT CENTRE
CROYDON
SURREY
ENGLAND
CRO 1LP**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DONALD**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **SCOTT**

Former names:

Service Address: **6TH FLOOR OFFICES CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
CR0 1LP**

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

Date of Birth: **19/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **WALBRIDGE**

Former names:

Service Address: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: **21/08/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	UNCLASS SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 1000 UNCLASS SHARES shares held as at 2010-10-01
Name: NATIONAL CAR PARKS 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.