



Companies House

**AR01** (ef)

**Annual Return**



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**X59UCJQY**

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*Company Name:* **Hanmead Limited**

*Company Number:* **01131714**

*Date of this return:* **24/06/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **SAFFRON COURT  
14B ST. CROSS STREET  
LONDON  
ENGLAND  
EC1N 8XA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JOANNE LESLEY**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                        |                            |                                |             |
|------------------------|----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>UNCLASSIFIED SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        | <b>OF ?1.00 EACH</b>       | <i>Aggregate nominal value</i> | <b>1000</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : 1000 UNCLASSIFIED SHARES OF ?1.00 EACH shares held as at the date of this return  
*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.