



Companies House

AR01 (ef)

Annual Return



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Company Name: **Park and Ride Limited**

Company Number: **02906250**

Date of this return: **09/03/2015**

SIC codes: **49319**

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): **AARON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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: **29/03/1968**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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: **19/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8998
		<i>Aggregate nominal value</i>	8998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY ?1.00 SHARES (OR THEIR REPRESENTATIVE) SHALL BE ENTITLED, ON A SHOW OF HANDS, TO ONE VOTE PER SHARE AND, ON A POLL, TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8998
		<i>Total aggregate nominal value</i>	8998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **8998 ORDINARY SHARES 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.