



Companies House
— for the record —

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Annual Return



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Company Name: **NCP SOUTH WEST & WALES DEVELOPMENT LIMITED**

Company Number: **03577174**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR AARON CAMPBELL**

Address: **35 SALEM PLACE
CROYDON
SURREY
ENGLAND
CR0 1AQ**

Director 1 :

Name: **ANDREW MARTIN POLLINS**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/10/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ANDREW DONALD POTTER**

Address: **NORTHCOTE WRENS WARREN
CHUCK HATCH
HARTFIELD
TN7 4WW**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/06/2009

Name: **NATIONAL CAR PARKS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**