



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NCP NORTH WEST LIMITED**

*Company Number:* **03577772**

*Date of this return:* **03/06/2012**

*SIC codes:* **68201**

*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**

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## *Company Director 1*

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1968** 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**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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> | <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 03/06/2012 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 ORDINARY shares held as at the date of this return  
*Name:* NATIONAL CAR PARKS GROUP 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.