



Companies House
— for the record —

AR01 (ef)

Annual Return



XMESCE4J

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **NCP NOMINEES LIMITED**

Company Number: **04094851**

Date of this return: **01/10/2009**

SIC codes: **6321**

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

Company Director **1**

Type: **Person**

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

Surname: **POTTER**

Former names:

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

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: **WALBRIDGE**
Former names:
Service Address: **4-1A GARBUTT PLACE**
 LONDON
 W1U 4DS

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

Date of Birth: **21/08/1978** *Nationality:* **NEW ZEALAND**
Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 2 |
| | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

2 ORDINARY Shares held as at 01/10/2009

Name:

NATIONAL CAR PARKS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.