



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVUFHNT

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **24 7 PARKING LIMITED**

Company Number: **04336307**

Date of this return: **07/12/2009**

SIC codes: **7031**

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

Situation of Registered Office: **309 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **GRANTHAM**

Former names:

Service Address: **7 NEW RIVERHEAD ROSEBERY AVENUE
LONDON
UNITED KINGDOM
EC1R 4UJ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD GERARD**

Surname: **EUSTACE**

Former names:

Service Address: **41 ST PETERS GROVE
LONDON
W6 9AY**

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

Date of Birth: **31/12/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **GRANTHAM**

Former names:

Service Address: **7 NEW RIVERHEAD ROSEBERRY AVENUE
LONDON
UNITED KINGDOM
EC1R 4UJ**

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

Date of Birth: **20/10/1979** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS GEORGE CHARLES**

Surname: **MORDIN**

Former names:

Service Address: **FLAT 32 BERKELEY HOUSE 15 HAY HILL
LONDON
W1J 8NS**

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

Date of Birth: **17/11/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD JULIAN**
Surname: **PARKINSON**
Former names:
Service Address: **2 LEONIE HILL ROAD**
 SINGAPORE
 239192

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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

24 ORDINARY Shares held as at 07/12/2009

Name: **MARK GRANTHAM**

Address:

Shareholding : 2

24 ORDINARY Shares held as at 07/12/2009

Name: **NICHOLAS MORDIN**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 07/12/2009

Name: **TRADENET INVESTMENTS LTD**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 07/12/2009

Name: **RICHARD EUSTACE**

Address:

Shareholding : 5

12 ORDINARY Shares held as at 07/12/2009

Name: **MATTHEW JOHNSON**

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.