



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556PD6W

*Company Name:* UK PARKING CONTROL LIMITED

*Company Number:* 05104383

*Date of this return:* 16/04/2016

*SIC codes:* 52219  
82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE APEX 2 SHERIFFS ORCHARD  
COVENTRY  
CV1 3PP

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 GREGORIES COURT  
GREGORIES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1HQ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JOY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **28A TEMPUS TOWER  
IRWELL QUAYS  
MANCHESTER  
UNITED KINGDOM  
M3 1PJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RUPERT JOHN**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **28A TEMPUS TOWEN  
IRWELL QUAYS  
MANCHESTER  
M3 1PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY A SHARES HAVE FULL VOTING RIGHTS, ORDINARY B SHARES HAVE NO VOTE IN A COMPANY MEETING. DIVIDENDS ARE DECLARED SEPERATELY TO EACH SHARE CLASS.**

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

### *Prescribed particulars*

**ORDINARY A SHARES HAVE FULL VOTING RIGHTS, ORDINARY B SHARES HAVE NO VOTE IN A COMPANY MEETING. DIVIDENDS ARE DECLARED SEPERATELY TO EACH SHARE CLASS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **RUPERT WILLIAMS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **AMANDA WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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