



Companies House

AR01 (ef)

Annual Return



X4IHFXTV

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Company Name: **ORTOLAN PARKING LIMITED**

Company Number: **06378237**

Date of this return: **21/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **GENESIS CENTRE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **BENSON**

Former names:

Service Address: **THWAITE MOSS
TATHAM
TATHAM
LANCASHIRE
LA2 8PR**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN BERNADETTE**

Surname: **MARGUERIE**

Former names:

Service Address: **85 CHESTNUT DRIVE SOUTH
PENNINGTON
LEIGH
LANCASHIRE
WN7 3JX**

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ORTOLAN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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