



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EZEPARKING LTD**

*Company Number:* **06792532**

*Date of this return:* **08/01/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VANESSA**

Surname: **NAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN ROBERT**

Surname: **NAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1952**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANESSA MARY**

*Surname:* **NAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

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|                                                      |                 |                                |             |
|------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                                                      |                 | <i>Aggregate nominal value</i> | <b>6000</b> |
| <i>Currency</i>                                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>60</b>   |
|                                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                        |                 |                                |             |
| <b>STANDARD "A" SHARES WITH NORMAL VOTING RIGHTS</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA NAYLOR**

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## *Authorisation*

*Authenticated*

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

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