



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIMAL PARKING LIMITED

Company Number: 07772414

Date of this return: 13/09/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: BIG HAND SUITE UNIT E & F GLENFIELD BUSINESS PARK
PHILIPS ROAD
BLACKBURN
BB1 5PF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **CHERRIE**

Former names:

Service Address: **341 COX GREEN ROAD**
 EGERTON
 BOLTON
 LANCASHIRE
 UNITED KINGDOM
 BL1 9RA

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **WHITFIELD GREEN FARM HAGUE STREET
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHERRIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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