Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2015**

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Company Name:	**PRIVATE PARKING APPEALS LIMITED**
Company Number:	**SC492116**
Date of this return:	**26/11/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**272 BATH STREET** **GLASGOW** **SCOTLAND** **G2 4JR**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CARROD**

Former names:

Service Address: **BRITISH MOTORISTS PROTECTION ASSOCIATION THE OLD COURTHOUSE**
NORTH TRADES ROAD
BATTLE
UNITED KINGDOM
TN33 0EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCALEAR**

Former names:

Service Address: **C/O EUM GROUP, FRIARS GATE**
1011 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LYNNE**

Surname: **REEVES**

Former names:

Service Address: **BRITISH MOTORISTS PROTECTION ASSOCIATION THE OLD COURTHOUSE**
NORTH TRADES ROAD
BATTLE
UNITED KINGDOM
TN33 0EX

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director *4*

Type: **Person**

Full forename(s): **CAROL**

Surname: **SOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN CARROD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX SHIPP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL JAMESON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE REEVES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL SOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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