



Companies House

AR01 (ef)

Annual Return



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Company Name: **THISTLE PARKING LIMITED**

Company Number: **03607836**

Date of this return: **31/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRITANNIA HOUSE 16 POOLE HILL
BOURNEMOUTH
DORSET
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **STUART**

Former names:

Service Address: **23 BRUDENELL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH13 7NW**

Company Director **1**

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

Surname: **GALLAGHER**

Former names:

Service Address: **MANOR FARM
DALE ROAD STANTON-BY-DALE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NIGEL

Surname: MURNING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR KARL

Surname: ORAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **STUART**

Former names:

Service Address: **WEST WATER 23 BRUDENELL AVENUE**
 CANFORD CLIFFS
 POOLE
 DORSET
 BH13 7NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-02-25

Name: **GRAHAM STUART**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BRITANNIA PARKING 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.