



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

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*Company Name:* **24 7 PARKING LIMITED**

*Company Number:* **04336307**

*Date of this return:* **07/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **309 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK JAMES**

*Surname:* **GRANTHAM**

*Former names:*

*Service Address:* **630 LINEN HALL  
162-168 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD GERARD**

*Surname:*                **EUSTACE**

*Former names:*

*Service Address:*        **41 ST PETERS GROVE  
LONDON  
W6 9AY**

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

*Date of Birth:*    **31/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JAMES**

*Surname:* **GRANTHAM**

*Former names:*

*Service Address:* **630 LINEN HALL  
162-168 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1979** *Nationality:* **BRITISH**  
*Occupation:* **DISTRIBUTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS GEORGE CHARLES**

*Surname:*                            **MORDIN**

*Former names:*

*Service Address:*                **FLAT 32 BERKELEY HOUSE  
15 HAY HILL  
LONDON  
W1J 8NS**

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

*Date of Birth:*    **17/11/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RICHARD JULIAN**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **2 LEONIE HILL ROAD  
SINGAPORE  
239192  
SINGAPORE**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **02/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GRANTHAM**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MORDIN**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TRADE NET INVESTMENTS LTD**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD EUSTACE**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHNSON**

## *Authorisation*

*Authenticated*

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

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