



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 7 PARKING LIMITED**

Company Number: **04336307**

Date of this return: **07/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O 24 7 PARKING
332 LINEN HALL
162 REGENT STREET
LONDON
UNITED KINGDOM
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**

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**

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)

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
<i>Prescribed particulars</i>			
-			

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 07/12/2012 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.