



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XWQ4JS20

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

*Company Number:* **04336307**

*Date of this return:* **07/12/2010**

*SIC codes:* **7031**

*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 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24 ORDINARY shares held as at 2010-12-07  
*Name:* MARK GRANTHAM

*Shareholding 2* : 24 ORDINARY shares held as at 2010-12-07  
*Name:* NICHOLAS MORDIN

*Shareholding 3* : 20 ORDINARY shares held as at 2010-12-07  
*Name:* TRADENET INVESTMENTS LTD

*Shareholding 4* : 20 ORDINARY shares held as at 2010-12-07  
*Name:* RICHARD EUSTACE

*Shareholding 5* : 12 ORDINARY shares held as at 2010-12-07  
*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.