



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT PARKING COMMITTEE LTD**

Company Number: **08248531**

Date of this return: **11/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 THE STABLES
RED COW YARD
CHESHIRE
WA16 6DG**

Officers of the company

Company Secretary 1

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

Surname: **HURLEY**

Former names:

Service Address: **6 BANNISTER GROVE
WINSFORD
UNITED KINGDOM
CW71RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN LLEWELLYN GLADSTONE**

Surname: **DAVIES**

Former names:

Service Address: **31 MALVERN CLOSE
WEST HEATH
CONGLETON
UNITED KINGDOM
CW12 4PD**

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

Date of Birth: **15/01/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM KENNETH**

Surname: **HURLEY**

Former names:

Service Address: **6 BANNISTER GROVE
WINSFORD
CHESHIRE
ENGLAND
CW7 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/10/2014 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: **JOHN DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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