



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>BRITANNIA PARKING LIMITED</b>
<i>Company Number</i>	<b>02389707</b>
<i>Date of this return</i>	<b>26/05/2014</b>
<i>SIC codes</i>	<b>52219</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>BRITANNIA HOUSE, 16 POOLE HILL BOURNEMOUTH DORSET BH2 5PS</b>

**Officers of the company**



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***Company Secretary 1***

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

**Surname**                      **STUART**

**Former names**

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

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*Company Director 1*

Type	Person
Full forename(s)	MR PAUL JONATHAN

*Surname* **GALLAGHER**

### Former names

*Service Address*

BRITANNIA HOUSE 16 POOLE HILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5PS

Country/State Usually Resident ENGLAND

*Date of Birth.* 14/07/1963                      *Nationality.* BRITISH  
*Occupation*     DIRECTOR

*Company Director* 2

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

*Surname* MURNING

*Former names*

*Service Address* BRITANNIA HOUSE 16 POOLE HILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5PS

*Country/State Usually Resident* ENGLAND

*Date of Birth* 27/07/1959 *Nationality* BRITISH  
*Occupation* ACQUISITIONS DIRECTOR

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*Company Director* 3

*Type* Person

*Full forename(s)* KARL

*Surname* ORAM

*Former names*

*Service Address* BRITANNIA HOUSE 16 POOLE HILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5PS

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 05/05/1968

*Nationality* BRITISH

*Occupation* FINANCE DIRECTOR

*Company Director* 4

*Type* **Person**

*Full forename(s)* **BRIAN**

*Surname* **PARKER**

*Former names.*

*Service Address* **BRITANNIA HOUSE 16 POOLE HILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5PS**

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

*Date of Birth* **26/07/1979**

*Nationality.* **BRITISH**

*Occupation.* **DIRECTOR**

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*Company Director* 5

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

*Surname* **STUART**

*Former names*

*Service Address* **BRITANNIA HOUSE 16 POOLE HILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5PS**

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

*Date of Birth.* **23/02/1960** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10132</b>
		<i>Aggregate nominal value</i>	<b>10132</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10132</b>
		<i>Total aggregate nominal value</i>	<b>10132</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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*      **9040 ORDINARY shares held as at the date of this return**  
*Name*                **GRAHAM STUART**

*Shareholding 2*      **1092 ORDINARY shares held as at the date of this return**  
*Name*                **PAUL GALLAGHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





Companies House

**COMPANY NAME: BRITANNIA PARKING LIMITED**  
**COMPANY NUMBER: 02389707**

**A SECOND FILED AR01 WAS REGISTERED ON 14/10/2014**