Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2013**

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Company Name:	**AIRPARKS SERVICES LIMITED**
Company Number:	**02652781**
Date of this return:	**09/10/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 MACKADOWN LANE** **BIRMINGHAM** **ENGLAND** **B33 0JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HOLIDAY EXTRAS LIMITED
ASHFORD ROAD
NEWINGREEN
HYTHE
KENT
CT21 4JF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **BEARE**

Former names: **PARKER**

Service Address: **HOLIDAY EXTRAS LIMITED ASHFORD ROAD**
NEWINGREEN
HYTHE
KENT
UNITED KINGDOM
CT21 4JF

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

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

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

Surname: **DOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL RICHARD MARTIN**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **LAWRENCE**

Former names:

Service Address: **HOLIDAY EXTRAS LIMITED ASHFORD ROAD**
NEWINGREEN
HYTHE
KENT
UNITED KINGDOM
CT21 4JF

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR MATTHEW GEOFFREY**

Surname: **PACK**

Former names:

Service Address: **HOLIDAY EXTRAS LIMITED ASHFORD ROAD**
NEWINGREEN
HYTHE
KENT
UNITED KINGDOM
CT21 4JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1976** *Nationality:* **BRITISH**

Occupation: **WEB & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **0 ORDINARY shares held as at the date of this return**

400 shares transferred on 2013-02-12

Name: **HOLIDAY EXTRAS HOLDINGS LIMITED**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**

Name: **HOLIDAY EXTRAS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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