



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYVVGEC

Received for filing in Electronic Format on the: **10/11/2009**

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*Company Name:* **AIRPARKS SERVICES LIMITED**

*Company Number:* **02652781**

*Date of this return:* **09/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **WILLOW HOUSE PINWOOD BUSINESS  
PARK COLESHILL ROAD  
MARSTON GREEN  
SOLIHULL  
B37 7HG**

### 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  
UNITED KINGDOM  
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)

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

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

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

Surname: **BEARE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MARY**  
*Surname:* **BEARE**  
*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:* **13/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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*Company Director*      **2**

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

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*Company Director*      **3**

*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**

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*Company Director*      4

*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:*   **UNITED KINGDOM**

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

*Occupation:*    **WEB & MARKETING  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**400 ORDINARY Shares held as at 09/10/2009**

*Name:*

**ABC HOLDINGS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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