



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

**X4MBXQSP**

*Company Name:* **EXCEL PARKING SERVICES LIMITED**

*Company Number:* **02878122**

*Date of this return:* **06/12/2015**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **2 EUROPA COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
S9 1XE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GILLOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COCKCROFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON ROBERT**

*Surname:* **RENSHAW-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

ANY PERSON HOLDING ORDINARY SHARES WILL BE ENTITLED TO ATTEND AND VOTE AT ANY COMPANY / SHAREHOLDER MEETING. ONE VOTE PER SHARE, WITH ALL ORDINARY SHARES RANKING 'PARI PASU'.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON R RENSHAW-SMITH**

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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.