



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNION CAR PARKS LIMITED**

Company Number: **03211303**

Date of this return: **12/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **24 PARK ROAD SOUTH
HAVANT
HAMPSHIRE
PO9 1HB**

Officers of the company

Company Secretary 1

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

Surname: **MILLSON**

Former names:

Service Address: **WELSIDE
MALTHOUSE LANE
PEASMARSH
EAST SUSSEX
TN31 6TA**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSUAN CHRISTINE**

Surname: **MILLSON**

Former names:

Service Address: **15 PARK STREET
LONDON
SE1 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENJAMIN VICTOR SHEDDON**

Surname: **SCRIMGEOUR**

Former names:

Service Address: **AUDA SOFIA 21
SITCES
BARCELONA
08870
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SCRIMGEOUR**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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