



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RPR3V

Company Name: **PARK HERE LIMITED**

Company Number: **03740524**

Date of this return: **24/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **30 DORSET SQUARE
LONDON
ENGLAND
NW1 6QJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **KNIGHT**

Former names:

Service Address: **29 BYROM STREET
MANCHESTER
M3 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **TUCKER**

Former names:

Service Address: **31 BYROM STREET**
 MANCHESTER
 M3 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ECP (HOLDINGS) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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