



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTROLLED PARKING LIMITED**

Company Number: **03759501**

Date of this return: **26/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **ELLIS ANTHONY**

Surname: **GREEN**

Former names:

Service Address: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

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

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN STEWART**

Surname: **LANGDON**

Former names:

Service Address: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

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

Date of Birth: **03/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROYSTON**

Former names:

Service Address: **10 FLASK WALK
LONDON
UNITED KINGDOM
NW3 1HE**

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ELLIS GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN LANGDON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROYSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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