



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Armada Parking Services Limited

*Company Number:* 03791153

*Date of this return:* 04/08/2014

*SIC codes:* 82990  
84230

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RUTLAND HOUSE 8TH FLOOR  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2911328**

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*Company Director*    ***1***

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

*Surname:*                           **CRICHTON**

*Former names:*

*Service Address:*                **RUTLAND HOUSE 8TH FLOOR  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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

*Date of Birth:*    **27/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **RUTLAND HOUSE 8TH FLOOR**  
                                      **148 EDMUND STREET**  
                                      **BIRMINGHAM**  
                                      **UNITED KINGDOM**  
                                      **B3 2JR**

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

*Date of Birth:*    **08/01/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARSTON GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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