



Companies House

AR01 (ef)

Annual Return



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Company Name: **Great Ashby Neighbourhood Car Park Limited**

Company Number: **04381667**

Date of this return: **26/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C H REGISTRARS LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02454064**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE ANN**

Surname: **ROBERTSON**

Former names:

Service Address: **7 PEPINGSTRAW CLOSE
OFFHAM
WEST MALLING
KENT
UNITED KINGDOM
ME19 5PB**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **VILLIERS DE CASANOVE**

Former names:

Service Address: **7 POTTERS BAR
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 1HN**

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

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOUNDER SHARE SHALL CARRY 500 VOTES UNTIL IT IS TRANSFERRED TO A UNITHOLDER AT WHICH POINT THE FOUNDER SHARE SHALL BE RE-DESIGNATED AUTOMATICALLY AS AN ORDINARY SHARE AND SHALL THEREAFTER CARRY ONE VOTE, AND THE ORDINARY SHARE SHALL AT ALL TIME CARRY ONE VOTE PER SHARE. THE HOLDER OF THE FOUNDER SHARE SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT FIVE DIRECTORS AND TO REMOVE ANY OF THOSE DIRECTORS FROM THE BOARD OF DIRECTORS OF THE COMPANY. A UNITHOLDER HOLDING 10% OR MORE OF THE VOTING RIGHTS IN THE COMPANY SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT ONE DIRECTOR AND TO REMOVE THAT DIRECTOR FROM THE BOARD OF DIRECTORS OF THE COMPANY. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FROM ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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: **CCB STEVENAGE LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JUST LEARNING LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RGV STEVENAGE LTD**

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: TRIPLE DEVELOPMENTS SOUTH EAST 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.