



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J406WR**

*Company Name:* **Alpha Parking Limited**

*Company Number:* **05246532**

*Date of this return:* **30/09/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4TH FLOOR CROMWELL HOUSE  
14 FULWOOD PLACE HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **MONAGHAN**

*Former names:*

*Service Address:* **4TH FLOOR CROMWELL HOUSE  
14 FULWOOD PLACE HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6HZ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS PENELOPE ELIZABETH DENISE**

*Surname:* **WINDER**

*Former names:*

*Service Address:* **4TH FLOOR  
CROMWELL HOUSE, 14 FULWOOD PLACE HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6HZ**

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

*Date of Birth:* **19/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY CHARLES**

*Surname:* **WINDER**

*Former names:*

*Service Address:* **4TH FLOOR CROMWELL HOUSE  
14 FULWOOD PLACE HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6HZ**

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

*Date of Birth:* **27/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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:* **PENELOPE ELIZABETH DENISE WINDER**

### *Authorisation*

*Authenticated*

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

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