



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2014

X3HY4FQQ

Company Name: Alpha Parking Limited

Company Number: 05246532

Date of this return: 30/09/2014

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: **14 FARADAY HOUSE
30 BLANFORD STREET
LONDON
UNITED KINGDOM
W1U 4BY**

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)

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

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>	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 30/09/2014 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: 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.