Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/10/2015**

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Company Name:	**Alpha Parking Limited**
Company Number:	**05246532**
Date of this return:	**30/09/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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.