



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LCD4FL**

*Company Name:* **NAPIER PARKING LIMITED**

*Company Number:* **06009471**

*Date of this return:* **24/11/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **ATTERBURY LAKES FAIRBOURNE DRIVE  
ATTERBURY  
MILTON KEYNES  
MK10 9RG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALPHA HOUSE, 176A HIGH STREET  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 5SZ

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DE**

*Surname:* **SAVARY**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): **JAMES DE**

Surname: **SAVARY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **NICHOLAS DE**

Surname: **SAVARY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>EQUITY VOTING SHARES</b>			

## 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 24/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DE SAVARY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE DE SAVARY**

### *Authorisation*

*Authenticated*

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

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