



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

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*Company Name:* **MLC (Car Parks) Limited**

*Company Number:* **07603202**

*Date of this return:* **13/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 GIFFARD COURT  
MILLBROOK CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN55JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW GYLES HAYDON**

*Surname:*                **HOLLOWAY**

*Former names:*

*Service Address:*        **2 BOSWORTH CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 8QR**

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

*Date of Birth:*    **01/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DORIAN OLIVER**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address:* **25 CHICKSANDS AVENUE  
MONKSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK10 9DP**

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

*Date of Birth:* **06/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ORDINARY A SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ALL OTHER BUSINESS ASPECTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ORDINARY B SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ALL OTHER BUSINESS ASPECTS.**

## 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 13/04/2013 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 A shares held as at the date of this return**  
*Name:* **DORIAN OLIVER HOLLOWAY**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MATTHEW GYLES HAYDON HOLLOWAY**

## *Authorisation*

*Authenticated*

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

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