



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07603202**

Date of this return: **13/04/2014**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 13/04/2014 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 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.