



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKINGPAL LIMITED**

Company Number: **07621532**

Date of this return: **04/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **THE POWER HOUSE CHANTRY PLACE
HEADSTONE LANE
HARROW
MIDDLESEX
HA3 6NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFFAN JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CEDRIC SEAN**

Surname: **DUNSTAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEFFAN JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	322
		<i>Aggregate nominal value</i>	322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES THE SHARES ARE ALL EQUAL WITH RESPECT TO DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	322
		<i>Total aggregate nominal value</i>	322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **16 ORDINARY shares held as at the date of this return**
Name: **ANDREW HIDDLESTON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **APT CONTROLS LIMITED**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **IAIN MENZIES-RUNCIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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