



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMXRFK

Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **Absolutely Secure Airport Parking Bristol Ltd**

Company Number: **08147107**

Date of this return: **18/07/2013**

SIC codes: **52219**

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

Situation of Registered Office: **28 HOLLYGUEST ROAD
HANHAM
BRISTOL
AVON
UNITED KINGDOM
BS15 9NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NOEL ANTHONY**

Surname: **DERHAM**

Former names:

Service Address: **99A SEVERN ROAD
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 1DS**

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **SNARE**

Former names:

Service Address: **28 HOLLYGUEST ROAD
HANHAM
BRISTOL
AVON
UNITED KINGDOM
BS15 9NW**

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

Date of Birth: **22/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NOEL ANTHONY DERHAM**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY SNARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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