



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA PARKING GROUP LIMITED**

Company Number: **08182990**

Date of this return: **16/08/2014**

SIC codes: **64209**

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

Situation of Registered Office: **16 POOLE HILL
BOURNEMOUTH
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **GALLAGHER**

Former names:

Service Address: **16 POOLE HILL
BOURNEMOUTH
UNITED KINGDOM
BH2 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **MURNING**

Former names:

Service Address: **BRITANNIA HOUSE 16 POOLE HILL
BOURNEMOUTH
DORSET
BH2 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL**

Surname: **ORAM**

Former names:

Service Address: **BRITANNIA HOUSE 16 POOLE HILL**
 BOURNEMOUTH
 DORSET
 BH2 5PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PARKER**

Former names:

Service Address: **BRITANNIA HOUSE 16 POOLE HILL
BOURNEMOUTH
DORSET
BH2 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **STUART**

Former names:

Service Address: **16 POOLE HILL
BOURNEMOUTH
UNITED KINGDOM
BH2 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10132
		<i>Aggregate nominal value</i>	10132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10132
		<i>Total aggregate nominal value</i>	10132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 9040 ORDINARY shares held as at the date of this return
Name: GRAHAM STUART

Shareholding 2 : 1092 ORDINARY shares held as at the date of this return
Name: PAUL JONATHON GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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