



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **PARKING AND ENFORCEMENT AGENCY LTD**

Company Number: **NI071262**

Date of this return: **09/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **MARLBOROUGH HOUSE
30 VICTORIA ATREET
BELFAST
BT1 3GS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **BALLARD**

Former names:

Service Address: **NO 8 PIGEON HOUSE
GASWORKS, BARROW STREET
BALLSBRIDGE
DUBLIN 4**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **BALLARD**

Former names:

Service Address: **NO 8 PIGEON HOUSE
BARROW STREET, GASWORKS
BALLSBRIDGE
DUBLIN D4**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/03/1967**

Nationality: **ENGLISH**

Occupation: **MD**

Company Director **2**

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/06/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS JONATHAN**

Surname: **HARRINGTON**

Former names:

Service Address: **6 MOUNT STREET CRESCENT
DUBLIN
DUBLIN 2
ROI**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/03/1975** *Nationality:* **IRISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS JOCELYNE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/09/1976** *Nationality:* **IRISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATIONWIDE CONTROLLED PARKING SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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