



Companies House

**AR01** (ef)

**Annual Return**



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**X596SRW0**

*Company Name:* **Parking4Cruises Ltd**

*Company Number:* **07606149**

*Date of this return:* **15/04/2016**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **16 CADGWITH PLACE PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4TD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NAYLOR**

*Former names:*

*Service Address:* **16 CADGWITH PLACE PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4TD**

*Company Director*    **1**

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

*Surname:*                            **NAYLOR**

*Former names:*

*Service Address:*                **16 CADGWITH PLACE PORT SOLENT**  
   **PORTSMOUTH**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **PO6 4TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW NAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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