



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRIVEPOINT HOLDINGS LIMITED**

*Company Number:* **02883755**

*Date of this return:* **25/12/2013**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **WESTWOOD BUSINESS CENTRE  
DITCHLING COMMON DITCHLING  
HASOCKS  
SUSSEX  
BN6 8SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE FRANK**

*Surname:* **BLAKER**

*Former names:*

*Service Address:* **TRELAWNEY COTTAGE  
SOUTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4AT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LESLIE FRANK**

*Surname:*                **BLAKER**

*Former names:*

*Service Address:*        **TRELAWNEY COTTAGE  
SOUTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4AT**

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

*Date of Birth:*    **18/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **ARLEY COTTAGE  
STATION ROAD PLUMPTON  
LEWES  
EAST SUSSEX  
BN7 3DE**

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

*Date of Birth:* **12/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: VOTING ONE SHARE=ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES VOTING: ONE SHARE= ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* L.F. BLAKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* L.F. BLAKER

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

*Name:* D.W. BROWN

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return

*Name:* LINDA BLAKER

*Shareholding 5* : 50 ORDINARY B shares held as at the date of this return

*Name:* VIKKI ANN BROWN

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### *Authorisation*

*Authenticated*

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

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