



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRIVEPOINT HOLDINGS LIMITED**

Company Number: **02883755**

Date of this return: **24/12/2015**

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 ***1***

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: ****/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: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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