



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIS & HERS DRIVING SCHOOL LIMITED**

Company Number: **04313420**

Date of this return: **15/09/2014**

SIC codes: **85320**

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

Situation of Registered Office: **49 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELINE CLARE**

Surname: **BROWNING**

Former names:

Service Address: **8 WESTMORELAND WALK
SHOREHAM BY SEA
WEST SUSSEX
ENGLAND
BN43 5FX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MADELINE CLARE**

Surname: **BROWNING**

Former names:

Service Address: **8 WESTMORELAND WALK
SHOREHAM BY SEA
WEST SUSSEX
ENGLAND
BN43 5FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **PARSONS**

Former names:

Service Address: **GRANS COTTAGE COOLHAM ROAD
THAKEHAM
PULBOROUGH
WEST SUSSEX
RH20 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : 45 ORDINARY A shares held as at the date of this return
Name: MADELINE CLARE BROWNING

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: LINDA GROVES

Shareholding 3 : 45 ORDINARY A shares held as at the date of this return

Name: THERESA PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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