

# AR01 (ef)

#### **Annual Return**



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Company Name: ABLE SCHOOL OF MOTORING LIMITED

Company Number: 04345610

Date of this return: 18/11/2012

SIC codes: 85530

Company Type: Private company limited by shares

Situation of Registered

Office:

130 BOURNEMOUTH ROAD

CHANDLER'S FORD

**EASTLEIGH HAMPSHIRE ENGLAND SO53 3AL** 

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MRS. MARIA LOURDES		
Surname:	HISCOCK		
Former names:			
Service Address recorded	d as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR. ANDREW BEN FITZE		
Surname:	HISCOCK		
Former names:			
Service Address recorded	l as Company's registered office		
	sident: UNITED KINGDOM		
Country/State Ostatiy Ke.	sideni. UNITED KINGDONI		
Date of Birth: 05/06/1982	Nationality: BRITISH		
Occupation: DRIVING I	NSTRUCTOR		

Company Director 2

Type: Person

Full forename(s): MRS. MARIA LOURDES

Surname: HISCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1984 Nationality: FILIPINO

Occupation: RESTAURANT MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	ann.	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW BEN FITZE HISCOCK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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