



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWPBJ4**

*Company Name:* **ABLE SCHOOL OF MOTORING LIMITED**

*Company Number:* **04345610**

*Date of this return:* **18/11/2015**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **130 BOURNEMOUTH ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS. MARIA LOURDES**

Surname: **HISCOCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. ANDREW BEN FITZE**

Surname: **HISCOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1982** Nationality: **BRITISH**  
Occupation: **DRIVING INSTRUCTOR**

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*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:* **\*\*/08/1984** *Nationality:* **FILIPINO**

*Occupation:* **RESTAURANT MANAGER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BEN FITZE HISCOCK

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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.