



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2014**

**X3ERU3SP**

*Company Name:* **Averingcliffe School of Motoring Limited**

*Company Number:* **04858871**

*Date of this return:* **07/08/2014**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **19 ABBOTSIDE CLOSE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 8DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JASON**

*Surname:*                            **COATES**

*Former names:*

*Service Address:*                **19 ABBOTSDALE CLOSE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 8DL**

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

*Date of Birth:*    **10/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVING INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY JASON COATES**

## *Authorisation*

*Authenticated*

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

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