



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **First Self Drive Limited**

*Company Number:* **05481503**

*Date of this return:* **15/06/2014**

*SIC codes:* **77110**  
**45200**

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

*Situation of Registered Office:* **7 PADDOCK STREET**  
**NORWICH**  
**NORFOLK**  
**UNITED KINGDOM**  
**NR2 4TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **ORCHARD VIEW 117 YARMOUTH ROAD  
BLOFIELD  
NORFOLK  
UNITED KINGDOM  
NR13 4LQ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                                **HOWARD**

*Former names:*

*Service Address:*                        **ORCHARD VIEW 117 YARMOUTH ROAD  
BLOFIELD  
NORFOLK  
UNITED KINGDOM  
NR13 4LQ**

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

*Date of Birth:*    **04/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **HOWES**

*Former names:*

*Service Address:* **CHARNWOOD HOUSE 226 FAKENHAM ROAD  
TAVERHAM  
NORFOLK  
UNITED KINGDOM  
NR8 6QN**

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

*Date of Birth:* **25/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

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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 15/06/2014 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 B shares held as at the date of this return**  
*Name:* **SIMON HOWARD**

*Shareholding 2* : **5 ORDINARY D shares held as at the date of this return**  
*Name:* **VICTORIA ELIZABETH HOWARD**

*Shareholding 3* : **5 ORDINARY C shares held as at the date of this return**  
*Name:* **BARBARA LOUISE HOWES**

*Shareholding 4* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **JONATHAN MARK HOWES**

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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.