



Companies House

**AR01** (ef)

**Annual Return**



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**X47C869U**

*Company Name:* **DRIVER REQUIRE HOLDINGS LIMITED**

*Company Number:* **06322553**

*Date of this return:* **13/05/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **NIALl HOUSE 24-26 BOULTON ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 4QX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SAFESTORE BUSINESS CENTRE ELSTOW ROAD  
KEMPSTON  
BEDFORD  
MK42 9QZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KIERAN MICHAEL WINTERTON**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR GWYNNE ANTHONY**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR KIERAN MICHAEL WINTERTON**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33224</b>
		<i>Aggregate nominal value</i>	<b>33224</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*

DIVIDENDS THE ORDINARY SHARES SHALL RANK PARI PASSU WITH RESPECT TO DISTRIBUTION OF PROFITS. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES PARI PASSU. VOTING (A) SUBJECT TO SECTION (B): (I) MEMBERS HOLDING ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; AND (II) MEMBERS HOLDING ORDINARY SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL SHALL HAVE ONE VOTE EACH FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) ON A RESOLUTION UNDER SECTION 303 OF THE ACT FOR THE REMOVAL OF THE EPIC DIRECTOR, EPIC (OR ITS NOMINEE) SHALL HAVE SUCH NUMBER OF VOTES AS WOULD CONFER ON A POLL 51% OF THE TOTAL VOTES CAPABLE OF BEING EXERCISED ON SUCH RESOLUTION. (C) IN THE EVENT THAT THE COMPANY IS IN BREACH OF ANY OF THE COVENANTS CONTAINED IN THE CLAUSE ENTITLED A??FINANCIAL COVENANTS?? IN THE LOAN AGREEMENT THEN FOR SO LONG AS THE BONDS REMAIN OUTSTANDING THOSE MEMBERS EXCEPT FOR EPIC SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE EPIC DIRECTOR SHALL BE DEEMED TO HAVE TEN VOTES IN RELATION TO ANY RESOLUTIONS OF THE BOARD.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>796948</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7969.48</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B ORDINARY SHARES WILL PARTICIPATE FULLY IN INCOME. WITH REGARD TO CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED AS FOLLOWS. THE B ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE ??A£0.10 IN RESPECT OF EACH B ORDINARY SHARE PARI PASSU WTH THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM AFTER THE HOLDERS OF ORDINARY SHARES SHALL HAVE RECEIVED ??A£1,000,000 IN RESPECT OF EACH ORDINARY SHARE SAVE THAT IN THE EVENT OF A RETURN OF ASSETS BY MEANS OF A PURCHASE BY THE COMPANY OF ITS OWN SHARES OR A REDUCTION OF SHARE CAPITAL THE HOLDERS OF THE B ORDINARY SHARES SHALL RANK FOR THE AFORESAID SUM (??A£0.10 PER SHARE) IN PRIRITY TO THE HOLDERS OF THE ORDINARY SHARES. THE B ORDINARY SHARES SHALL NOT CONFER ANY RIGHTS OR PARTICIPATE IN THE ASSETS OF THE COMPANY. MEMBERS HOLDING B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF NOR TO ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY.

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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>33324</b>
		<i>Total aggregate nominal value</i>	<b>830172</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
9934 shares transferred on 2015-01-20

*Name:* EPIC INVESTMENTS 2 LLP

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5223 shares transferred on 2015-01-20

*Name:* GILES BRAND

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1088 shares transferred on 2015-01-20

*Name:* ROBERT LEEMING

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
900 shares transferred on 2015-01-20

*Name:* ROLAND HOUCHIN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1389 shares transferred on 2015-01-20

*Name:* MARK COLLEY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1400 shares transferred on 2015-01-20

*Name:* DUNCAN PALMER

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
6645 shares transferred on 2015-01-20

*Name:* KIERAN SMITH

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
6645 shares transferred on 2015-01-20

*Name:* FACUNDO URRUTY

*Shareholding 9* : 0 B ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-01-20

*Name:* EPIC INVESTMENTS 2LLP

*Shareholding 10* : 33224 ORDINARY shares held as at the date of this return  
*Name:* DRIVER REQUIRE GROUP LTD

*Shareholding 11* : 100 B ORDINARY shares held as at the date of this return  
*Name:* DRIVER REQUIRE GROUP LTD

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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.