



Annual Return

Company Name: **THE DRIVEWAY COMPANY (NORTH WEST) LIMITED**

Company Number: **07297779**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **THE DRIVEWAY COMPANY (NORTH WEST) LIMITED**

Company Number: **07297779**

Date of this return: **29/06/2016**

Sic Codes: **43390**

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

Situation of **103 BRADLEY HOUSE RADCLIFFE MOOR ROAD BOLTON**

Registered Office: **BL2 6RT**

Single Alternative Inspection Location (SAIL)

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

**103 BRADLEY HOUSE RADCLIFFE MOOR ROAD BOLTON LANCS
UNITED KINGDOM BL2 6RT**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OPTIMUM BUSINESS SOLUTIONS NW LTD**
Principal / Business Address: **103 BRADLEY HOUSE BOLTON RADCLIFFE MOOR ROAD
UNITED KINGDOM BL2 6RT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4971504**

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Company Director 1

Type: **Person**
Full Forename(s): **SIMON**
Surname: **SEDDON**
Service Address: **103 BRADLEY HOUSE BOLTON RADCLIFFE MOOR ROAD
UNITED KINGDOM BL2 6RT**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1970** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SEDDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

