



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

**X3CECTFU**

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

*Company Number:* **07297779**

*Date of this return:* **29/06/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **103 BRADLEY HOUSE  
RADCLIFFE MOOR ROAD  
BOLTON  
UNITED KINGDOM  
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)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OPTIMUM BUSINESS SOLUTIONS NW LTD**

*Registered or  
principal address:* **103 BRADLEY HOUSE  
RADCLIFFE MOOR ROAD  
BOLTON  
LANCS  
UNITED KINGDOM  
BL2 6RT**

### *European Economic Area (EEA) Company*

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

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                         **SEDDON**

*Former names:*

*Service Address:*                **103 BRADLEY HOUSE  
RADCLIFFE MOOR ROAD  
BOLTON  
UNITED KINGDOM  
BL2 6RT**

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

*Date of Birth:*    **21/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : **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.