



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Drive Partnership Limited**

Company Number: **07454041**

Date of this return: **29/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RJP SECRETARIES LIMITED**

*Registered or
principal address:* **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2989995**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARON ELIZABETH LLOYD**

Surname: **BARNES**

Former names:

Service Address: **7 LOUISVILLE ROAD
LONDON
UNITED KINGDOM
SW17 8RL**

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

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **MANSFIELD**

Former names:

Service Address: **16 SADBROOKE ROAD
LONDON
UNITED KINGDOM
SW12 8TG**

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

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : 150 A ORDINARY shares held as at the date of this return
Name: SHARON ELIZABETH LLOYD BARNES

Shareholding 2 : 150 A ORDINARY shares held as at the date of this return
Name: DAVID JAMES MANSFIELD

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
5 shares transferred on 2011-03-21
5 shares transferred on 2011-03-21
Name: CAMERON BERESFORD SUNTER

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return
Name: DAVID JAMES MANSFIELD

Shareholding 5 : 100 C ORDINARY shares held as at the date of this return
Name: SHARON ELIZABETH LLOYD BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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