



Companies House

AR01 (ef)

Annual Return



X3MV8DHK

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **DRIVEWAY DOCTOR (UK) LTD**

Company Number: **08813850**

Date of this return: **13/12/2014**

SIC codes: **43390**

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

Situation of Registered Office: **GROSVENOR HOUSE 16 - 18
SOUTH PARADE
WESTON-SUPER-MARE
ENGLAND
BS23 1JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **GRAY**

Former names:

Service Address: **C/O THE OLD BANK THE TRIANGLE
PAULTON
BRISTOL
UNITED KINGDOM
BS397LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KIMITRI**

Former names:

Service Address: **C/O THE OLD BANK THE TRIANGLE
PAULTON
BRISTOL
UNITED KINGDOM
BS397LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **50 ORD shares held as at the date of this return**
Name: **SARAH TURNER**

Shareholding 2 : **20 ORD shares held as at the date of this return**
Name: **MALCOLM GRAY**

Shareholding 3 : **20 ORD shares held as at the date of this return**
Name: **KYRIACOS KIMITRI**

Shareholding 4 : **10 ORD shares held as at the date of this return**
Name: **GLENN IRVING PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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