



Companies House

AR01 (ef)

Annual Return



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X3DC56OB

Company Name: **Disabled Drive (Mobility Care) Limited**

Company Number: **03085216**

Date of this return: **28/07/2014**

SIC codes: **01629**

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

Situation of Registered Office: **COWAL COURT HEATH END ROAD
GREAT KINGSHILL
HIGH WYCOMBE
BUCKS
ENGLAND
HP15 6HL**

Single Alternative Inspection Location (SAIL)

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

57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRACE DAWN**

Surname: **WALTERS**

Former names:

Service Address: **BRIAR PATCH BOWDEN LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1DL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROY KENNETH**

Surname: **WALTERS**

Former names:

Service Address: **BRIAR PATCH BOWDEN LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1DL**

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

Date of Birth: **08/06/1932** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GRACE DAWN**

Surname: **WALTERS**

Former names:

Service Address: **BRIAR PATCH BOWDEN LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1DL**

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

Date of Birth: **25/12/1936**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA CHERRY LAWRENCE
<i>Shareholding 2</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRACE DAWN WALTERS
<i>Shareholding 3</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROY KENNETH WALTERS
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON DAWN WALTERS
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART RAYMOND WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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