



Companies House

AR01 (ef)

Annual Return



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X4CRS248

Company Name: **ONDRIVES GROUP LIMITED**

Company Number: **08161681**

Date of this return: **30/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FOXWOOD INDUSTRIAL PARK FOXWOOD ROAD
CHESTERFIELD
DERBYSHIRE
S41 9RN**

Officers of the company

Company Director 1

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

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1944** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1945** Nationality: **BRITISH**

Occupation: **COMMERCIAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3335
		<i>Aggregate nominal value</i>	3335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE 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>	GBP	<i>Total number of shares</i>	3335
		<i>Total aggregate nominal value</i>	3335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 1701 ORDINARY shares held as at the date of this return
Name: DAVID HINCHLIFFE

Shareholding 2 : 1630 ORDINARY shares held as at the date of this return
Name: SUSAN HINCHLIFFE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: BEN HINCHLIFFE

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: PAUL HINCHLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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