



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2014**

X3MACE1S

Company Name: **WESSEX SELF DRIVE LIMITED**

Company Number: **02764946**

Date of this return: **30/11/2014**

SIC codes: **77110**

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

Situation of Registered Office: **THE OMNIBUS DEPOT
FULFLOOD ROAD
HAVANT
HAMPSHIRE
PO9 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA COURTENAY**

Surname: **MILLHOUSE**

Former names:

Service Address: **4 ST ANNES
BOROUGHGATE
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY SEAN**

Surname: **VINE**

Former names:

Service Address: **1 WARBLINGTON LODGE
HAVANT
HAMPSHIRE
PO9 2XH**

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

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 30/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: A.S. VINE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.C. MILLHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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