



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTCIHL9

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **BILL PLANT CORPORATE DRIVER MANAGEMENT LTD**

Company Number: **05695004**

Date of this return: **02/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE
RIPON ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3HJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTIN STUART**

Surname: **SMITH**

Former names:

Service Address: **8 WESTBOURNE GROVE
RIPON
NORTH YORKSHIRE
HG4 2AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY PHILIP**

Surname: **DANBY**

Former names:

Service Address: **24 POPLAR WAY
HARROGATE
NORTH YORKSHIRE
HG1 4P**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**
Surname: **KITTRICK**
Former names:
Service Address: **45 KENTON DRIVE**
 DURKAR
 WAKEFIELD
 WEST YORKSHIRE
 WF4 3PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **DRIVING INSTRUCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERT**
Surname: **PALLISTER**
Former names:
Service Address: **57 NORBY ESTATE**
 THIRSK
 NORTH YORKSHIRE
 YO7 1BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**
Occupation: **QUALIFIED ADI**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM**
Surname: **PLANT**
Former names:
Service Address: **SUNRISE VIEW
KINGSTON AVENUE
RIPON
NORTH YORKSHIRE
HG4 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN STUART**
Surname: **SMITH**
Former names:
Service Address: **8 WESTBOURNE GROVE
RIPON
NORTH YORKSHIRE
HG4 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY.		

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 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 02/02/2010

Name: **PAUL KITTRICK**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 02/02/2010

Name:

MARTIN SMITH

Address:

Shareholding : 3

520 ORDINARY Shares held as at 02/02/2010

Name:

WILLIAM PLANT

Address:

Shareholding : 4

100 ORDINARY Shares held as at 02/02/2010

Name:

ROY DANBY

Address:

Shareholding : 5

80 ORDINARY Shares held as at 02/02/2010

Name: **BERT PALLISTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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