



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XRMJ4ROC

*Company Name:* **Bill Plant Corporate Driver Management Ltd**

*Company Number:* **05695004**

*Date of this return:* **02/02/2011**

*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  
HG13HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STUART**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **8 WESTBOURNE GROVE  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG42AH**

*Company Director*    ***I***

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

*Surname:*                                **PLANT**

*Former names:*

*Service Address:*                        **SUNRISE VIEW KINGSTON AVENUE  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG41TJ**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

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

*Surname:* **DANBY**

*Former names:*

*Service Address:* **24 POPLAR WAY  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG14PR**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **8 WESTBOURNE GROVE  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG42AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **KITTRICK**

*Former names:*

*Service Address:* **45 KENTON DRIVE  
DURKAR  
WAKEFIELD  
ENGLAND  
WF43PN**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **5**

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

*Surname:*                      **PALLISTER**

*Former names:*

*Service Address:*            **57 NORBY  
THIRSK  
NORTH YORKSHIRE  
ENGLAND  
YO71BW**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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* : 100 ORDINARY 1 GBP shares held as at 2011-02-02  
*Name:* MR ROY DANBY

*Shareholding 2* : 200 ORDINARY 1 GBP shares held as at 2011-02-02  
*Name:* MR PAUL KITTRICK

*Shareholding 3* : 80 ORDINARY 1 GBP shares held as at 2011-02-02  
*Name:* MR BERT PALLISTER

*Shareholding 4* : 520 ORDINARY 1 GBP shares held as at 2011-02-02  
100 shares transferred on 2010-11-03  
*Name:* MR WILLIAM PLANT

*Shareholding 5* : 100 ORDINARY 1 GBP shares held as at 2011-02-02  
100 shares transferred on 2010-04-29  
*Name:* MR MARTIN STUART SMITH



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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