



Companies House

AR01 (ef)

Annual Return



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Company Name: **HGV DRIVER TRAINING CENTRE LIMITED**

Company Number: **07098994**

Date of this return: **09/12/2014**

SIC codes: **52290**

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

Situation of Registered Office: **HIGGISON HOUSE 381 - 383 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RAYMOND MARTIN**

Surname: **MCGHIE**

Former names:

Service Address: **10 RIVEY CLOSE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6HX**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS BENJAMIN**

Surname: **MCGHIE**

Former names:

Service Address: **41 WINTNEY STREET
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1AL**

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

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 09/12/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: THOMAS BENJAMIN MCGHIE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RAYMOND MARTIN MCGHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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