



Companies House

AR01 (ef)

Annual Return



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Company Name: **Speedsport Promotions Limited**

Company Number: **01464762**

Date of this return: **19/06/2016**

SIC codes: **93110**

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

Situation of Registered Office: **UNIT 43 SILVERSTONE CIRCUIT
SILVERSTONE
NORTHANTS
ENGLAND
NN12 8TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA HELEN**

Surname: **O'BRIEN**

Former names:

Service Address: **UNIT 43 SILVERSTONE CIRCUIT
SILVERSTONE
NORTHANTS
ENGLAND
NN12 8TN**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **UNIT 43 SILVERSTONE CIRCUIT
SILVERSTONE
NORTHANTS
ENGLAND
NN12 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **MOTOR RACING DRIVER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : 1 ORDINARY A shares held as at the date of this return
Name: JULIA HELEN O'BRIEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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