



Companies House

AR01 (ef)

Annual Return



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X4JV352W

Company Name: **PRODRIVE AUTOMOTIVE TECHNOLOGY LIMITED**

Company Number: **02584542**

Date of this return: **05/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **PRODRIVE HEADQUARTERS CHALKER WAY
BANBURY
OXFORDSHIRE
ENGLAND
OX16 4XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY CAREW**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC OWEN**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PENDER**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215501
		<i>Aggregate nominal value</i>	215501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-EQUITY ORDINARY 'C' SHARES CARRY NO VOTING RIGHTS AND HAVE NO RIGHTS TO DIVIDENDS.

Class of shares	DIVIDEND & PARTICIPATING	<i>Number allotted</i>	54500
		<i>Aggregate nominal value</i>	54500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE CARRY THE SAME VOTING RIGHTS AS THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310001
		<i>Total aggregate nominal value</i>	270401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **40000 ORDINARY C shares held as at the date of this return**
Name: **PRODRIVE (HOLDINGS) LTD**

Shareholding 2 : **54500 DIVIDEND & PARTICIPATING shares held as at the date of this return**
Name: **PRODRIVE (HOLDINGS) LTD**

Shareholding 3 : **215501 ORDINARY shares held as at the date of this return**
Name: **PRODRIVE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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