

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/06/2016

Company Number: 02723829

Date of this return: 17/06/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

DAVID K HARDIMAN **36-38 MEADOW STREET** WESTON SUPER MARE

RACEY LIMITED

SOMERSET BS23 1QQ

Officers of the company

Company Secretary	1

Type: Person

Full forename(s): MR CLIVE DUNCAN

Surname: WILSON

Former names:

Service Address: OAKLEY

ROMAN ROAD, BLEADON HILL

WESTON SUPER MARE NORTH SOMERSET

BS24 0AD

Company Director 1 Type: Person Full forename(s): MR PHILIP JOHN **FURSDON** Surname: Former names: Service Address: **8 WEST STREET** AXBRIDGE **SOMERSET BS26 2AD** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: **/05/1951 Occupation: CONTRACT DECORATING **SERVICES**

Company Director	2			
Type:	Person			
Full forename(s):	IAN DAVID			
Surname:	HEWITT			
Former names:				
Service Address:	31 CHURCH ROAD			
Service Address:	WORLE			
	WESTON SUPER MARE			
	BS22 9DB			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/07/1960	Nationality: BRITISH			
Occupation: DEALER SA	ŕ			
o componion.				

Company Director 3

Type: Person

Full forename(s): MR CLIVE DUNCAN

Surname: WILSON

Former names:

Service Address: OAKLEY

ROMAN ROAD, BLEADON HILL

WESTON SUPER MARE NORTH SOMERSET

BS24 0AD

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1951 Nationality: BRITISH

Occupation: RETIREMENT HOME OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	90
Currency	GBP	Aggregate nominal value	90
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	90	
		Total aggregate nominal value	90	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : 30 ORDINARY shares held as at the date of this return

Name: CLIVE DUNCAN WILSON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: PHILIP JOHN FURSDON

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: IAN DAVID HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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