Companies House

AR01 (ef)

Annual Return

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Company Name:	**STANLEY MANN RACING LIMITED**
Company Number:	**03036268**
Date of this return:	**22/03/2016**
SIC codes:	**45111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD LONDON NW3 5JJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **OLIVER LOUIS**

Surname: **MANN**

Former names:

Service Address: **7 LONDON ROAD**
SHENLEY
HERTS
UNITED KINGDOM
WD7 9EW

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **650000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STANLEY IVAN MANN**

Shareholding 2 : **350000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OLIVER LOUIS MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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