



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R RACING LIMITED**

*Company Number:* **03625512**

*Date of this return:* **02/09/2011**

*SIC codes:* **9271**

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

*Situation of Registered Office:* **THE SPECTRUM  
56-58 BENSON ROAD BIRCHWOOD  
WARRINGTON  
CHESHIRE  
WA3 7PQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **20 HILLSIDE DRIVE  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 2LS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR FRED**

*Surname:*                **DONE**

*Former names:*

*Service Address:*        **THE AVIARY MILL BROW  
WORSLEY  
MANCHESTER  
M28 2NJ**

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

*Date of Birth:*    **05/03/1943**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BARRY GRAHAM KIRK**

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address:* **THE SPECTRUM 56-58 BENSON WOOD ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 7PQ**

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

*Date of Birth:* **10/03/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25500</b>
		<i>Aggregate nominal value</i>	<b>25500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25500</b>
		<i>Total aggregate nominal value</i>	<b>25500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **11475 ORDINARY shares held as at 2011-09-02**  
*Name:* **ALEXANDER JOHN KNIGHT**

*Shareholding 2* : **11475 ORDINARY shares held as at 2011-09-02**  
*Name:* **LYNN KNIGHT**

*Shareholding 3* : **1275 ORDINARY shares held as at 2011-09-02**  
*Name:* **ROBERT FALZON**

*Shareholding 4* : **1275 ORDINARY shares held as at 2011-09-02**  
*Name:* **LISA FALZON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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