



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2012**

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

Company Number: **03625512**

Date of this return: **02/09/2012**

SIC codes: **92000**

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: **BRITISH**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
11475 shares transferred on 2004-12-06

Name: **ALEXANDER JOHN KNIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
11475 shares transferred on 2004-12-06

Name: **LYNN KNIGHT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1275 shares transferred on 2004-12-06

Name: **ROBERT FALZON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1275 shares transferred on 2004-12-06

Name: **LISA FALZON**

Shareholding 5 : **25500 ORDINARY shares held as at the date of this return**
DONE BROTHERS (CASH BETTING) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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